

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000140935

Entity Name: M&M ALL AROUND SERVICES INC.

FILED
Jun 21, 2007
Secretary of State

Current Principal Place of Business:

833 GOLDEN RULE COURT SOUTH
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

833 GOLDEN RULE COURT SOUTH
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 73-1683692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, LAUREN NICOL
833 GOLDEN RULE COURT SOUTH
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, MICHAEL RAY
Address: 833 GOLDEN RULE COURT SOUTH
City-St-Zip: LAKELAND, FL 33803

Title: VP () Delete
Name: MILLER, LAUREN NICOL
Address: 833 GOLDEN RULE COURT SOUTH
City-St-Zip: LAKELAND, FL 33803

Title: TR () Delete
Name: MILLER, BART ANDREW
Address: 833 GOLDEN RULE COURT SOUTH
City-St-Zip: LAKELAND, FL 33803 US

Title: SD (X) Delete
Name: STEVENS, JOSHUA LEE
Address: 833 GOLDEN RULE COURT SOUTH
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR (X) Change () Addition
Name: WALKER, NICHOLAS LEE
Address: 833 GOLDEN RULE COURT SOUTH
City-St-Zip: LAKELAND, FL 33803 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAUREN NICOL MILLER

VP

06/21/2007

Electronic Signature of Signing Officer or Director

Date