

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140935

FILED
Jan 16, 2009
Secretary of State

Entity Name: M&M ALL AROUND SERVICES INC.

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: TR () Delete
Name: BUTLER, THOMAS F TREASUR
Address: 833 GOLDEN RULE COURT SOUTH
City-St-Zip: LAKELAND, FL 33803 US

Title: SEC () Delete
Name: TORRES, JOEL A SECRETA
Address: 833 GOLDEN RULE COURT SOUTH
City-St-Zip: LAKELAND, FL 33803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: MGRM (X) Change () Addition
Name: CHANEY, CONWAY J MAN MEM
Address: 833 GOLDEN RULE COURT SOUTH
City-St-Zip: LAKELAND, FL 33803 US

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

01/16/2009

Electronic Signature of Signing Officer or Director

Date