

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143317

Entity Name: M&M TRUCKING & HAULING INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

1322-C SOLAR CIRCLE
ORANGE PARK, FL 32065

New Principal Place of Business:

4835 GOPHER CIRCLE
MIDDLEBURG, FL 32068

Current Mailing Address:

1322-C SOLAR CIRCLE
ORANGE PARK, FL 32065

New Mailing Address:

4835 GOPHER CIRCLE
MIDDLEBURG, FL 32068

FEI Number: 55-0852571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERCADO, EMILY
1322-C SOLAR CIRCLE
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

MERCADO, EMILY
4835 GOPHER CIRCLE
MIDDLEBURG, FL 32068 US

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: EMILY MERCADO

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MERCADO, EMILY
Address: 1322-C SOLAR CIRCLE
City-St-Zip: ORANGE PARK, FL 32065

Title: VD () Delete
Name: MERCED, DANNY
Address: 1322-C SOLAR CIRCLE
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MERCADO, EMILY
Address: 4835 GOPHER CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

Title: VD (X) Change () Addition
Name: MERCED, DANNY
Address: 4835 GOPHER CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EMILY MERCADO

PRES

04/24/2005

Electronic Signature of Signing Officer or Director

Date