2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149118

Entity Name: M & M CUSTOM TRIM, INC.

FILED Apr 29, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--|---|
| 1154 RAILROAD AVENUE DEFUNIAK SPRINGS, FL 32433 | |
| Current Mailing Address: | New Mailing Address: |
| 1154 RAILROAD AVENUE DEFUNIAK SPRINGS, FL 32433 | |
| FEI Number: 33-1077722 FEI Number Applied For () | FEI Number Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| MURPHY, EDDY 1154 RAILROAD AVENUE DEFUNIAK SPRINGS, FL 32433 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: | |
| Electronic Signature of Registered A | Agent Date |
| | |

OFFICERS AND DIRECTORS:

Title:

Name: MURPHY, EDDY Address: 1154 RAILROAD

City-St-Zip: DEFUNIAK SPRINGS, FL 32433

I hereby 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 all other like empowered.

SIGNATURE: EDDY MURPHY P 04/29/2011