

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004760

Entity Name: M3 ENTERPRISES, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

9341 OLD A1A
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

34 PINE CEDAR DRIVE
PALM COAST, FL 32164

Current Mailing Address:

9341 OLD A1A
ST. AUGUSTINE, FL 32080

New Mailing Address:

34 PINE CEDAR DRIVE
PALM COAST, FL 32164

FEI Number: 59-2184091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ALICIA J
9341 OLD A1A
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

MOORE, ALICIA J
34 PINE CEDAR DRIVE
PALM COAST, FL 32164 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: ALICIA J. MOORE

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MOORE, RANDY L
Address: 34 PINE CEDAR DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: VS
Name: MOORE, ALICIA J
Address: 34 PINE CEDAR DRIVE
City-St-Zip: PALM COAST, FL 32164

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: ALICIA J MOORE

VS

04/23/2012

Electronic Signature of Signing Officer or Director

Date