

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055452

FILED
Apr 30, 2009
Secretary of State

Entity Name: M & D RIDES, INC.

Current Principal Place of Business:

3350 SW DEGGELLER CT.
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 238
STUART, FL 34995

New Mailing Address:

FEI Number: 34-1988551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, ANDRE A
4310 SHERIDAN ST STE 202
HOLLYWOOD, FL US

Name and Address of New Registered Agent:

BURTON, ANDRE A
4310 SHERIDAN ST STE 202
HOLLYWOOD, FL 32399 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 Agent

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DEGGELLER, DONALD L
Address: P.O. BOX 238
City-St-Zip: STUART, FL 34995

Title: VS () Delete
Name: MACNEILL, SCOTT A
Address: P.O. BOX 1943
City-St-Zip: PERRY, FL 32348

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SCOTT A. MACNEILL

Electronic Signature of Signing Officer or Director

VP

04/30/2009

Date