

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055452

Entity Name: M & D RIDES, INC.

FILED
Apr 30, 2011
Secretary of State

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 32399 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

OFFICERS AND DIRECTORS:

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

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

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: SCOTT MACNEILL

VS

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date