

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063157

FILED
Apr 12, 2008
Secretary of State

Entity Name: M & M AUTOMOTIVE AND DIAGNOSTICS, INC.

Current Principal Place of Business:

109 GRETCHEN AVE S
LEHIGH ACRES, FL 33971

New Principal Place of Business:

109 GRETCHEN AVE S
LEHIGH ACRES, FL 33973

Current Mailing Address:

109 GRETCHEN AVE S
LEHIGH ACRES, FL 33971

New Mailing Address:

109 GRETCHEN AVE S
LEHIGH ACRES, FL 33973

FEI Number: 54-2150067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECIALE, MARIO B
17577 MOORFIELD DR
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

SPECIALE, MARIO B
1107 MCKINLEY AVE
LEHIGH ACRES, FL 33972 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

04/12/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPECIAL MARIO B
Address: 17577 MOORFIELD DR
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SECIALE, MARIO B
Address: 1107 MCKINLEY AVE
City-St-Zip: LEHIGH ACRES, FL 33972

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: MARIO B SPECIALE

D

04/12/2008

Electronic Signature of Signing Officer or Director

Date