

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063157

**FILED**  
**Apr 29, 2009**  
**Secretary of State**

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

**Current Principal Place of Business:**

109 GRETCHEN AVE S  
LEHIGH ACRES, FL 33973

**New Principal Place of Business:**

**Current Mailing Address:**

109 GRETCHEN AVE S  
LEHIGH ACRES, FL 33973

**New Mailing Address:**

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  
1107 MCKINLEY AVE  
LEHIGH ACRES, FL 33972 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SPECIAL, MARIO B  
Address: 1107 MCKINLEY AVE  
City-St-Zip: LEHIGH ACRES, FL 33972

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP ( ) Change (X) Addition  
Name: GALAN, AMY  
Address: 1107 MCKINLEY AVE  
City-St-Zip: LEHIGH ACRES, FL 33972 US

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 SPECIALE

D

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date