

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063157

FILED
Apr 15, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: MARIO SPECIALE

PD

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date