

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080214

FILED
Jan 30, 2012
Secretary of State

Entity Name: M&M AUTOMOTIVE SERVICE INC.

Current Principal Place of Business:

3942 WOODVILLE HWY
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

1834 VINEYARD WAY
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 20-1175234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, PAMELA M
1834 VINEYARD WAY
TALLAHASSEE, FL 32317 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: P
Name: MCKENZIE, GREGG J
Address: 3942 WOODVILLE HWY
City-St-Zip: TALLAHASSEE, FL 32305

Title: VT
Name: MCKENZIE, PAMELA M
Address: 3942 WOODVILLE HWY
City-St-Zip: TALLAHASSEE, FL 32305

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: PAMELA M MCKENZIE

VP

01/30/2012

Electronic Signature of Signing Officer or Director

Date