

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116422

FILED
Mar 15, 2011
Secretary of State

Entity Name: M & M DEVELOPMENT OF FLAGLER COUNTY, INC.

Current Principal Place of Business:

2323 NORTH STATE ST
UNIT 58
BUNNELL, FL 32110 US

New Principal Place of Business:

Current Mailing Address:

2323 NORTH STATE ST
UNIT 58
BUNNELL, FL 32110 US

New Mailing Address:

FEI Number: 20-1516310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGELLO, MARK
3481 N. OCEAN SHORE BLVD.
FLAGLER BEACH, FL 32136 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: LANGELLO, MARK
Address: 3481 N. OCEAN SHORE BLVD.
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: VP
Name: MAIN, MARK A
Address: P.O. BOX 1923
City-St-Zip: BUNNELL, FL 32110 US

Title: S/T
Name: LANGELLO, JOSEPH
Address: 3481 N. OCEAN SHORE BLVD.
City-St-Zip: FLAGLER BEACH, FL 32136 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: MARK LANGELLO

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date