

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127233

Entity Name: M & M ROOFING SOLUTIONS CORP.

FILED
Jun 21, 2007
Secretary of State

Current Principal Place of Business:

12640 58TH PLACE NORTH
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

12640 58TH PLACE NORTH
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-1623376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUIS
12640 58TH PLACE NORTH
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MARTINEZ, GIAN CARLO
12640 58TH PLACE NORTH
WEST PALM BEACH, FL 33411 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: GIAN CARLO MARTINEZ

06/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, LUIS A
Address: 12640 58TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, GIAN CARLO
Address: 12640 58TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SEC () Change (X) Addition
Name: NOELIA, MARTINEZ
Address: 12640 58TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

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: GIAN CARLO MARTINEZ

PRE

06/21/2007

Electronic Signature of Signing Officer or Director

Date