

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143735

Entity Name: M & M PILOT ESCORT, INC.

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 965
LIVE OAK, FL 32064

New Principal Place of Business:

9091 101ST LANE
LIVE OAK, FL 32060

Current Mailing Address:

PO BOX 965
LIVE OAK, FL 32064

New Mailing Address:

FEI Number: 56-2487269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, MARILYN E ASST
15208 CR 49
WELLBORN, FL 32094 US

Name and Address of New Registered Agent:

HOWARD, MOLLY S BKPR
6204 129TH ROAD
LIVE OAK, FL 32060 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: MOLLY S. HOWARD

08/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSHALL, MARIE B
Address: PO BOX 965
City-St-Zip: LIVE OAK, FL 32064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIE B. MARSHALL

PRES

08/27/2009

Electronic Signature of Signing Officer or Director

Date