

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000159070

Entity Name: M & M WOOD TIE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6138 SPRING HAMMOCK ROAD
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

6138 SPRING HAMMOCK ROAD
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 20-1976100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, ANGELA
6138 SPRING HAMMOCK ROAD
JACKSONVILLE, FL 32226 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, BRIAN K
Address: 6138 SPRING HAMMOCK ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: V
Name: AVERY, ROBERT W
Address: LANIER ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: S
Name: DAVIDSON, MATTHEW
Address: 13134 PATE ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32226

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: BRIAN K. MCKENZIE

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date