

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023354

FILED
Apr 19, 2011
Secretary of State

Entity Name: M & M OF JAX INVESTMENTS, INC.

Current Principal Place of Business:

3674 BEACH BLVD.
SUITE 1B
JACKSONVILLE, FL 32207

New Principal Place of Business:

3134 WALLER STREET
JACKSONVILLE, FL 32254

Current Mailing Address:

PO BOX 5989
JACKSONVILLE, FL 32247 US

New Mailing Address:

FEI Number: 20-2341192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHAND, MARK
3674 BEACH BLVD.
SUITE 1B
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MARCHAND, MARK
3143 WALLER STREET
JACKSONVILLE, FL 32254 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:

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARCHAND, MARK
Address: PO BOX 5989
City-St-Zip: JACKSONVILLE, FL 32247

Title: VP
Name: BRIZENDINE, JUDY VP
Address: P.O. BOX 5989
City-St-Zip: JACKSONVILLE, FL 32247

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 MARCHAND

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date