

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025346

FILED
Mar 01, 2008
Secretary of State

Entity Name: M & M RV RENTALS & SALES, INC.

Current Principal Place of Business:

15645 PINE RIDGE ROAD
FT MYERS, FL 33908

New Principal Place of Business:

17649 SAN CARLOS BLVD
FT MYERS BEACH, FL 33931

Current Mailing Address:

15645 PINE RIDGE ROAD
FT MYERS, FL 33908

New Mailing Address:

17649 SAN CARLOS BLVD
FT MYERS BEACH, FL 33931

FEI Number: 20-2386618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLATH, MARILYN MARIE
21510 INDIAN BAYOU
FT MYERS BCH, FL 33931 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: PLATH, MARILYN MARIE
Address: 21510 INDIAN BAYOU
City-St-Zip: FT MYERS BCH, FL 33931

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: MARILYN M PLATH

MS

03/01/2008

Electronic Signature of Signing Officer or Director

Date