

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040233

Entity Name: M & M LUCKMAN, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

9310 US HWY
SUITE 6
CLERMONT, FL 34714 US

New Principal Place of Business:

Current Mailing Address:

1811 WEDGEWOOD WAY
KISSIMMEE, FL 34746 US

New Mailing Address:

1600 GRANADA BLVD
KISSIMMEE, FL 34746 US

FEI Number: 20-3207183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCKMAN, MICHAEL
1811 WEDGEWOOD WAY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

LUCKMAN, MICHAEL
1600 GRANADA BLVD
KISSIMMEE, FL 34746 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:

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUCKMAN, MICHAEL
Address: 1811 WEDGEWOOD WAY
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VD () Delete
Name: LUCKMAN, MARION
Address: 1811 WEDGEWOOD WAY
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUCKMAN, MICHAEL
Address: 1600 GRANADA BLVD
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VD (X) Change () Addition
Name: LUCKMAN, MARION
Address: 1600 GRANADA BLVD
City-St-Zip: KISSIMMEE, FL 34746 US

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: MARION LUCKMAN

VP

02/19/2009

Electronic Signature of Signing Officer or Director

Date