2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040233

Entity Name: M & M LUCKMAN, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9310 US HWY 9310 US HWY 192 SUITE 6 SUITE 6

CLERMONT, FL 34714 US CLERMONT, FL 34714 US

Current Mailing Address: New Mailing Address:

4125 SUNVIEW CT

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: Name and Address of New Registered Agent:

LUCKMAN, MICHAEL 4125 SUNVIEW CT

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LUCKMAN, MICHAEL
Address: 4125 SUNVIEW CT
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VD

 Name:
 LUCKMAN, MARION

 Address:
 4125 SUNVIEW CT

 City-St-Zip:
 KISSIMMEE, FL 34746 US

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: MARION LUCKMAN VD 04/28/2011