

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068198

Entity Name: M & L OCCASIONS INC.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1040 94TH STREET
APT 1
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1040 94TH STREET
APT 1
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 20-2824835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFTER, LINDA
1040 94TH STREET
APT 1
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

COMEY, ANNA MARTINA
1040 94TH STREET
APT 1
BAY HARBOR ISLANDS, FL 33154 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: ANNA MARTINA COMEY

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: LAMERS, LINDA
Address: 1040 94TH STREET, APT. 1
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP
Name: COMEY, ANNA MARTINA
Address: 1040 94TH ST #1
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: ANNA MARTINA COMEY

VP

01/05/2010

Electronic Signature of Signing Officer or Director

Date