

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000073123

Entity Name: M&M PERFORMANCE INC.

FILED
Sep 21, 2011
Secretary of State

Current Principal Place of Business:

9440 W. HIGHWAY 326
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

9440 W. HIGHWAY 326
OCALA, FL 34482

New Mailing Address:

FEI Number: 20-2918710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, JACQUELINE
9440 W. HIGHWAY 326
OCALA, FL 34482 US

Name and Address of New Registered Agent:

MARTIN, RALPH III
9440 W. HIGHWAY 326
OCALA, FL 34482 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: RALPH MARTIN III

09/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, RALPH III
Address: 9440 W. HIGHWAY 326
City-St-Zip: OCALA, FL 34482

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: RALPH MARTIN III

PRES

09/21/2011

Electronic Signature of Signing Officer or Director

Date