

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093499

Entity Name: M AND T'S INC.

FILED  
May 23, 2007  
Secretary of State

## Current Principal Place of Business:

1130 RIVER DRIVE NW  
PALM BAY, FL 32905

## New Principal Place of Business:

1130 RIVER DRIVE NE  
PALM BAY, FL 32905

## Current Mailing Address:

1130 RIVER DRIVE NW  
PALM BAY, FL 32905

## New Mailing Address:

1130 RIVER DRIVE NE  
PALM BAY, FL 32905

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARRELLA, THOMAS W SR.  
1130 RIVER DRIVE NW  
PALM BAY, FL, FL 32905 US

## Name and Address of New Registered Agent:

CARRELLA, THOMAS W SR.  
1130 RIVER DRIVE NE  
PALM BAY, FL, FL 32905 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: MARGARET CARRELLA

05/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CARRELLA, THOMAS W SR.  
Address: 1130 RIVER DRIVE NW  
City-St-Zip: PALM BAY, FL 32905

Title: VP ( ) Delete  
Name: CARRELLA, MICHAEL  
Address: 1360 WHALING AVENUE SE  
City-St-Zip: PALM BAY, FL 32905

Title: T, S ( ) Delete  
Name: FREDERICKSON, MARGARET  
Address: 1130 RIVER DRIVE NW  
City-St-Zip: PALM BAY, FL 32905

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARRELLA, THOMAS W SR.  
Address: 1130 RIVER DRIVE NE  
City-St-Zip: PALM BAY, FL 32905

Title: VP (X) Change ( ) Addition  
Name: CARRELLA, MICHAEL  
Address: 1360 WHALING AVENUE SE  
City-St-Zip: PALM BAY, FL 32909

Title: S (X) Change ( ) Addition  
Name: CARRELLA, MARGARET  
Address: 1130 RIVER DRIVE NE  
City-St-Zip: PALM BAY, FL 32905

Title: T ( ) Change (X) Addition  
Name: CARRELLA, TINA  
Address: 1360 WHALING AVE SE  
City-St-Zip: PALM BAY, FL 32909

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: MARGARET CARRELLA

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05/23/2007

Electronic Signature of Signing Officer or Director

Date