

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136012

FILED
Mar 12, 2009
Secretary of State

Entity Name: M & M HOLDINGS & INVESTMENTS INC.

Current Principal Place of Business:

1935 S.E HWY 19
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

3210 S. ROSE AVENUE
INVERNESS, FL 34450

Current Mailing Address:

1935 S.E HWY 19
CRYSTAL RIVER, FL 34429

New Mailing Address:

206 W. TOMPKINS STREET
INVERNESS, FL 34450

FEI Number: 75-3224252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF MICHELE L. LIEBERMAN
2805 HWY. 44 WEST
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDANIEL, MAURICE T
Address: 1935 SE HWY 19
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D () Delete
Name: LIEBERMAN, MICHELE L
Address: 1935 SE HWY 19
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDANIEL, MAURICE T
Address: 206 W. TOMPKINS STREET
City-St-Zip: INVERNESS, FL 34450

Title: D (X) Change () Addition
Name: LIEBERMAN, MICHELE L
Address: 2805 HWY. 44 WEST
City-St-Zip: INVERNESS, FL 34453

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: MICHELE L. LIEBERMAN

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03/12/2009

Electronic Signature of Signing Officer or Director

Date