

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096965

Entity Name: M2 INVESTING, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

825 MARKHAM WOODS RD
LONGWOOD, FL 32779

New Principal Place of Business:

1404 N COVE BLVD
LONGWOOD, FL 32750

Current Mailing Address:

825 MARKHAM WOODS RD
LONGWOOD, FL 32779

New Mailing Address:

1404 N COVE BLVD
LONGWOOD, FL 32750

FEI Number: 26-0838053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, FRANCIS J
825 MARKHAM WOODS
LONGWOOD, FL 33904 US

Name and Address of New Registered Agent:

JAMES, FRANCIS J
1404 N COVE BLVD
LONGWOOD, FL 32750 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: JAMES J FRANCIS

05/01/2009

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: D () Delete
Name: MILLER, JOEY
Address: 1404 N COVE BLVD
City-St-Zip: LONGWOOD, FL 32750

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANCIS, MICHEAL J
Address: 1404 N COVE BLVD
City-St-Zip: LONGWOOD, FL 32750

Title: D () Change (X) Addition
Name: FRANCIS, JAMES J
Address: 1404 N COVE BLVD
City-St-Zip: LONGWOOD, FL 32750

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: JAMES J FRANCIS

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date