

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103571

FILED
Aug 19, 2010
Secretary of State

Entity Name: M AND M TREE ENTERPRISES INC.

Current Principal Place of Business:

4005 JAMES ROAD
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

4005 JAMES ROAD
COCOA, FL 32926 US

New Mailing Address:

FEI Number: 26-0883450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, WALTER I CPA
4200 STATE ROAD 524
SUITE 101
COCOA, FL 32926 US

Name and Address of New Registered Agent:

POTTER, M E
4005 JAMES ROAD
COCOA, FL 32926 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: M E POTTER

08/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POTTER, MYRON E III
Address: 4005 JAMES ROAD
City-St-Zip: COCOA, FL 32926 US

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: M E POTTER

P

08/19/2010

Electronic Signature of Signing Officer or Director

Date