2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000118611

FILED Aug 01, 2011 Secretary of State

Entity Name: M & M INVESTMENTS OF CENTRAL FLORIDA INC

Current Principal Place of Business: New Principal Place of Business:

119 MAIN ST

AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

119 MAIN ST

AUBURNDALE, FL 33823

FEI Number: 77-0703084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURRAY, TINA MURRAY, JAMES A

119 MAIN ST 119 MAIN ST

AUBURNDALE, FL 33823 US AUBURNDALE, FL 33823 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 MURRAY 08/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MURRAY, JAMES
Address: 110 OLD NICHOLS CIR
City-St-Zip: AUBURNDALE, FL 33823

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: JAMES MURRAY PRES 08/01/2011