2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129324

Entity Name: M&M DELIVERY INC.

FILED Aug 28, 2008 Secretary of State

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

673 PALM VIEW DRIVE 5159 31 AVE S W NAPLES, FL 34110 NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

673 PALM VIEW DRIVE 5159 31 AVE S W NAPLES, FL 34110 NAPLES, FL 34116

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

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

MACDONALD, TIM

673 PALM VIEW DRIVE

NAPLES, FL 34110 US

MACDONALD, TIMOTHY P

5159 31 AVE S W

NAPLES, FL 34110 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: TIMOTHY P MACDONALD 08/28/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MACDONALD, TIM MACDONALD, TIMOTHY P Name: Name: 673 PALM VIEW DRIVE Address: 5159 31 AVE S W Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34116

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: TIMOTHY P MACDONALD P 08/28/2008