

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006979

FILED
Apr 25, 2011
Secretary of State

Entity Name: MM DISTRIBUTORS HIGHLANDS, INC.

Current Principal Place of Business:

607 EAST CIRCLE STREET
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 157
AVON PARK, FL 33826

New Mailing Address:

FEI Number: 26-1651349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, DEVON P
120 SOUTH ANOKA AVENUE
AVON PARK, FL 33825 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCHARGUE, MELISSA
Address: P.O. BOX 157
City-St-Zip: AVON PARK, FL 33826

Title: SEC
Name: MAXWELL, STEVE
Address: P.O. BOX 157
City-St-Zip: AVON PARK, FL 33826

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: MELISSA MCHARGUE

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date