2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010564

Entity Name: M & M COMPANIES, INC.

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace Of Dusiliess.

5620 SW 185TH WAY SOUTHWEST RANCHES, FL 33332

Current Mailing Address: New Mailing Address:

5620 SW 185TH WAY SOUTHWEST RANCHES, FL 33332

FEI Number: 83-0505340 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:

MURPHY, CHRISTOPHER
16277 NW 13 ST.
MURPHY, CHRISTOPHER
5620 SW 185 WAY

PEMBROKE PINES, FL 33028 US SOUTHWEST RANCHES, FL 33332 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: CHRISTOPHER MURPHY 04/08/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 MURPHY, CHRISTOPHER
 Name:

 Address:
 5620 SW 185TH WAY
 Address:

 City-St-Zip:
 SOUTHWEST RANCHES, FL 33332
 City-St-Zip:

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: CHRISTOPHER MURPHY D 04/08/2009