2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019342

Entity Name: M & M WILDING ENTERPRISES, INC.

FILED Apr 30, 2011 Secretary of State

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

233 ALDRIDGE LANE 233 ALDRIDGE LN

DAVENPORT, FL 33897 DAVENPORT, FL 33897 US

Current Mailing Address: New Mailing Address:

233 ALDRIDGE LANE PO BOX 138175

DAVENPORT, FL 33897 CLERMONT, FL 34713 US

FEI Number: 38-3785174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAVIGNE, JAMES R ESQ WILDING, MARIA % LAVIGNE, COTON & ASSOCIATES, P.A. 7087 GRAND NATIONAL DRIVE, SUITE 100 233 ALDRIDGE LN

DAVENPORT, FL 33897 US ORLANDO, FL 32819 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: MARIA WILDING 04/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WILDING, MARK Name: PO BOX 138175 Address:

City-St-Zip: CLERMONT, FL 34713 US

Title: Name:

WILDING, MARIA Address: PO BOX 138175 CLERMONT, FL 34713 US City-St-Zip:

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: MARIA WILDING D 04/30/2011