

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066729

Entity Name: M & M CONCESSIONS, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

1521 ALTON ROAD  
632  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

1141 NW 85 WAY  
PEMBROKE PINES, FL 33024 US

## Current Mailing Address:

1521 ALTON ROAD  
632  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

FEI Number: 32-0256656      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICHARD J. POTASH P.A.  
133 NORTHWEST 100 AVENUE  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D      ( ) Delete  
Name: BAUER, JAMES V  
Address: 1521 ALTON ROAD #632  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D      (X) Change ( ) Addition  
Name: BAUER, JAMES V  
Address: 1141 NW 85 WAY  
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: JAMES V BAUER

D

04/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date