2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000092650

Entity Name: M&M SUPPLY, INC.

FILED Nov 04, 2010 Secretary of State

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

515 VIRGINIA AVENUE SUITE B

PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

515 VIRGINIA AVENUE SUITE B PORT ORANGE, FL 32127

FEI Number: 26-3529314 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:

MCGOVERN, BRIAN F 515 VIRGINIA AVENUE SUITE B PORT ORANGE, FL 32127 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.T

Name: MCGOVERN, BRIAN F

Address: 515 VIRGINIA AVENUE, SUITE B City-St-Zip: PORT ORANGE, FL 32127

Title: VP

Name: MCLAIN, TRAVIS

Address: 515 VIRGINIA AVE, SUITE B City-St-Zip: PORT ORANGE, FL 32127

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: BRIAN F MCGOVERN PRES 11/04/2010