

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099967

Entity Name: MM AND SONS CORP

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

18952 NW 80TH CT
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

18952 NW 80TH CT
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 80-0289445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINCEY, MICHAEL L
18952 NW 80TH CT
MIAMI, FL 33015 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: PDT
Name: MINCEY, MICHAEL L
Address: 18952 NW 80TH CT
City-St-Zip: MIAMI, FL 33015 US

Title: VPDT
Name: MINCEY, JANET
Address: 18952 NW 80 CT
City-St-Zip: MIAMI, FL 33015 US

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: MICHAEL L MINCEY

_____ Electronic Signature of Signing Officer or Director

PDT

04/25/2011

_____ Date