

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099967

Entity Name: MM AND SONS CORP

FILED  
Apr 26, 2012  
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

PDT

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date