

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052115

FILED
Jan 13, 2011
Secretary of State

Entity Name: M & M INVESTMENT OF LEE, INC.

Current Principal Place of Business:

4218 CLEVELAND AVE
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

4218 CLEVELAND AVE
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 27-0676866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OELRICH, ANNE M
4218 CLEVELAND AVE
FORT MYERS, FL 33901 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: P
Name: OELRICH, ANNE M
Address: 44403 CHICQUITA BLVD. S.
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: OELRICH, MICHAEL
Address: 4403 CHICQUITA BLVD. S
City-St-Zip: CAPE CORAL, FL 33914

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 OELRICH

VP

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date