

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052115

**FILED**  
**Mar 08, 2012**  
**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:**

4403 CHIQUITA BLVD S  
CAPE CORAL, FL 33914

**Current Mailing Address:**

4218 CLEVELAND AVE  
FORT MYERS, FL 33901

**New Mailing Address:**

4403 CHIQUITA BLVD S  
CAPE CORAL, FL 33914

**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:**

OELRICH, ANNE M  
4403 CHIQUITA BLVD S  
CAPE CORAL, FL 33914 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

03/08/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: OELRICH, ANNE M  
Address: 4403 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: ANNE M OELRICH

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

PRES

03/08/2012

\_\_\_\_\_  
Date