

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 17, 2011
Secretary of State

Entity Name: M & M CONSULTING II, INCORPORATED

Current Principal Place of Business:

401 KENTUCKY BLUE CIRCLE
APOPKA, FL 32712

New Principal Place of Business:

1701 JEANETTE STREET
APOPKA, FL 32712

Current Mailing Address:

401 KENTUCKY BLUE CIRCLE
APOPKA, FL 32712

New Mailing Address:

1701 JEANETTE STREET
APOPKA, FL 32712

FEI Number: 27-0860203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STRTEET, 4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: MCDONALD, NANCY E
Address: 1701 JEANETTE STREET
City-St-Zip: APOPKA, FL 32712

Title: VPD
Name: MCDONALD, BURTON F JR
Address: 1701 JEANETTE STREET
City-St-Zip: APOPKA, FL 32712

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: BURTON F. MCDONALD JR.

VPD

03/17/2011

Electronic Signature of Signing Officer or Director

Date