

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094542

FILED
Mar 12, 2012
Secretary of State

Entity Name: M AND M FUCHS ENTERPRISE CORPORATION

Current Principal Place of Business:

14950 OLD RT. 41
UNIT 5
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

PO BOX 111390
NAPLES, FL 34108

New Mailing Address:

FEI Number: 27-1328503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIERENDORFF, KY
14950 OLD RT. 41
UNIT 5
NAPLES, FL 34110 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,T
Name: WEISKE, JUERGEN
Address: PO BOX 111390
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: WEISKE, THOMAS
Address: PO BOX 111390
City-St-Zip: NAPLES, FL 34108

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: JUERGEN WEISSKE

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date