

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087813

FILED
Apr 30, 2012
Secretary of State

Entity Name: MDM SETUP & SERVICES, INC.

Current Principal Place of Business:

2802 N. MARYLAND AVE.
PLANT CITY, FL 33563 US

New Principal Place of Business:

2802 S WIGGINS ROAD
PLANT CITY, FL 33566 US

Current Mailing Address:

2802 N. MARYLAND AVE.
PLANT CITY, FL 33563 US

New Mailing Address:

2802 S WIGGINS ROAD
PLANT CITY, FL 33566 US

FEI Number: 27-4175528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, MICHAEL D SR.
2802 N. MARYLAND AVE.
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

MASSEY, MICHAEL D SR.
2802 S WIGGINS ROAD
PLANT CITY, FL 33566 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: MICHAEL MASSEY SR.

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MASSEY, MICHAEL D SR.
Address: 2802 S WIGGINS ROAD
City-St-Zip: PLANT CITY, FL 33566 US

Title: VP
Name: MASSEY, GAIL D
Address: 2802 S WIGGINS ROAD
City-St-Zip: PLANT CITY, FL 33566 US

Title: S
Name: DOWDY, TIMOTHY W
Address: 2802 S WIGGINS ROAD
City-St-Zip: PLANT CITY, FL 33566 US

Title: T
Name: MASSEY, MICHAEL D
Address: 2802 S WIGGINS ROAD
City-St-Zip: PLANT CITY, FL 33566 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 MASSEY SR.

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date