

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005569

FILED
Apr 23, 2012
Secretary of State

Entity Name: M & M HOGAN ENTERPRISES, INC.

Current Principal Place of Business:

11190 HERON BAY BLVD.
915
CORAL SPRINGS, FL 33076

New Principal Place of Business:

215 E CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445

Current Mailing Address:

11190 HERON BAY BLVD.
915
CORAL SPRINGS, FL 33076

New Mailing Address:

215 E CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445

FEI Number: 27-4565215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSEBAUM, KEVIN P
7015 BERACASA WAY
206
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KASSEBAUM, KEVIN P
7015 BERACASA WAY
105
BOCA RATON, FL 33433 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: KEVIN P. KASSEBAUM

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: HOGAN, MICHAEL S
Address: 215 E CORAL TRACE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: S, D
Name: HOGAN, MELANIE
Address: 215 E CORAL TRACE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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 S HOGAN

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date