

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11102

FILED  
Apr 25, 2012  
Secretary of State

**Entity Name:** THE 4 M OPERATING CORP.

**Current Principal Place of Business:**

1045 SOUTH RIVER INDUSTRIAL BLVD.  
ATLANTA, GA 30315

**New Principal Place of Business:**

**Current Mailing Address:**

1045 SOUTH RIVER INDUSTRIAL BLVD.  
ATLANTA, GA 30315

**New Mailing Address:**

**FEI Number:** 58-1688798

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MATTHEWS, H R SR  
16 SUNSET CAY RD  
N KEY LARGO, FL 33037 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: PD  
Name: MATTHEWS, HERBERT R SR  
Address: 77 E ANDREWS DR, NW #329  
City-St-Zip: ATLANTA, GA

Title: VSD  
Name: MATTHEWS, PATRICIA B  
Address: 77 E ANDREWS DR, NW #329  
City-St-Zip: ATLANTA, GA

Title: SD  
Name: MATTHEWS, HERBERT R JR  
Address: 77 E ANDREWS DR, NW #329  
City-St-Zip: ATLANTA, GA

Title: TD  
Name: MATTHEWS, LEA B  
Address: 77 E ANDREWS DR, NW #329  
City-St-Zip: ATLANTA, GA

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: HERBERT R MATTHEWS JR

SD

04/25/2012

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

\_\_\_\_\_  
Date