

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024763

Entity Name: M & M REAL ESTATE INC.

FILED  
Apr 11, 2011  
Secretary of State

**Current Principal Place of Business:**

2851 NE PALM BAY RD  
PALM BAY, FL 32905 US

**New Principal Place of Business:**

935 NE DAYTONA DRIVE  
PALM BAY, FL 32905 US

**Current Mailing Address:**

2851 NE PALM BAY RD  
PALM BAY, FL 32905 US

**New Mailing Address:**

935 NE DAYTONA DRIVE  
PALM BAY, FL 32905 US

FEI Number: 59-3175898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MALLERY, WILLARD C  
2851 NE PALM BAY RD  
PALM BAY, FL 32905 US

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

MALLERY, WILLARD C  
935 NE DAYTONA DRIVE  
PALM BAY, FL 32905 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: WILLARD C MALLERY, REGISTERED AGENT

04/11/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: MALLERY, WILLARD C  
Address: 935 NE DAYTONA DR  
City-St-Zip: PALM BAY, FL 32905

Title: VPT  
Name: MALLERY, WILLIARD C  
Address: 935 NE DAYTONA DRIVE  
City-St-Zip: PALM BAY, FL 32905 US

Title: SEC  
Name: MALLERY, WILLARD C  
Address: 935 NE DAYTONA DRIVE  
City-St-Zip: PALM BAY, FL 32905 US

Title: TRES  
Name: MALLERY, WILLARD C  
Address: 935 NE DAYTONA DRIVE  
City-St-Zip: PALM BAY, FL 32905 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: WILLARD C MALLERY, PRESIDENT

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date