

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084971

FILED
Mar 17, 2011
Secretary of State

Entity Name: M & M WELL DRILLING & IRRIGATION SYSTEMS, INC.

Current Principal Place of Business:

19490 SW 210 ST
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

19490 S.W.210 ST.
MIAMI-DADE, FL 33187

New Mailing Address:

FEI Number: 65-0453139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, MARIO
19490 S.W.210 ST.
MIAMI-DADE, FL 33187 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: PSD
Name: FERNANDEZ, MARIO
Address: 19490 SW 210 ST
City-St-Zip: MIAMI, FL 33187

Title: T
Name: FERNANDEZ, MARIO M
Address: 19490 SW 210 ST.
City-St-Zip: MIAMI, FL 33187

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: MARIO FERNANDEZ

PRES

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date