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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Janice B. Wooten
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000072857 (3)

1. Corporation Name

M & M REFINISHING, INC.

Principal Place of Business

3820 BRAVO COURT
ORANGE PARK FL 32065

Mailing Address

3820 BRAVO COURT
ORANGE PARK FL 32065

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/30/1994

3a. Date of Last Report

4. FET Number

59-3270697

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

Yes No

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

25. Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARCHANT, MAX H
3820 BRAVO COURT
ORANGE PARK FL 32065

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and understand the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if not agent, print name)

Signature of Registered Agent (if not agent, print name)

Date

12. OFFICERS AND DIRECTORS

12a. Title

12b. Name

12c. Street Address

12d. City, State, Zip

D
MARCHANT, MAX H
1544 DALEWOOD DRIVE
JACKSONVILLE FL 32211

12e. Title

12f. Name

12g. Street Address

12h. City, State, Zip

D
MARCHANT, TRUDY L
1544 DALEWOOD DRIVE
JACKSONVILLE FL 32211

12i. Title

12j. Name

12k. Street Address

12l. City, State, Zip

12m. Title

12n. Name

12o. Street Address

12p. City, State, Zip

12q. Title

12r. Name

12s. Street Address

12t. City, State, Zip

12u. Title

12v. Name

12w. Street Address

12x. City, State, Zip

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. Title

13b. Name

13c. Street Address

13d. City, State, Zip

Change Addition

13e. Title

13f. Name

13g. Street Address

13h. City, State, Zip

Change Addition

13i. Title

13j. Name

13k. Street Address

13l. City, State, Zip

Change Addition

13m. Title

13n. Name

13o. Street Address

13p. City, State, Zip

Change Addition

13q. Title

13r. Name

13s. Street Address

13t. City, State, Zip

Change Addition

13u. Title

13v. Name

13w. Street Address

13x. City, State, Zip

Change Addition

14. I, the Secretary, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 199.031-199.032, Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my corporation shall have the normal legal effect as if made under oath. I am an officer or director of this corporation or the receiver or trustee empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12, or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

Trudy L. Marchant

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR