

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000091300

Entity Name: M & M PETROLEUM TOO INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

8000 JACK JAMES DRIVE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

2944 NE ROSETREE DRIVE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 65-0621137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENSON, ROBERT AND TER
2944 NE ROSETREE DR
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

STEVENSON, ROBERT
2944 NE ROSETREE DR
JENSEN BEACH, FL 34957 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: ROBERT STEVENSON

03/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: STEVENSON, ROBERT
Address: 2944 N.E. ROSETREE DRIVE
City-St-Zip: JENSEN BEACH, FL

Title: SVP () Delete
Name: STEVERSON, TERESA
Address: 2944 N.E. ROSETREE DRIVE
City-St-Zip: JENSEN BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: STEVENSON, ROBERT
Address: 2944 N.E. ROSETREE DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: SVP (X) Change () Addition
Name: STEVERSON, THERESA M
Address: 2944 N.E. ROSETREE DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT STEVENSON

PT

03/26/2008

Electronic Signature of Signing Officer or Director

Date