

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013243

Entity Name: M & M COUNTERTOPS, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

99 LOVEJOY ROAD
#340
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

32 CASCABELLAS ST
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 59-3363396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAS, DAWN M
32 CASCABELLAS ST
MARY ESTHER, FL 32569 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: VPS
Name: MORAS, DAWN M
Address: 32 CASCABELLAS ST
City-St-Zip: MARY ESTHER, FL 32569

Title: TP
Name: MORAS, STEPHEN W
Address: 32 CASCABELLAS ST.
City-St-Zip: MARY ESTHER, FL 32569

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: DAWN M. MORAS

VPS

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date