

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090969

FILED
Feb 19, 2009
Secretary of State

Entity Name: M & P INVESTMENT HOLDING CORP.

Current Principal Place of Business:

8177 GLADES ROAD
SUITE 206
BOCA RATON, FL 334344022

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 880529
BOCA RATON, FL 334880529

New Mailing Address:

FEI Number: 65-0710274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT & NEIMAN, P.A.
ONE BISCAYNE TOWER, #3550
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GERRITS, MICHAEL J
Address: 8177 GLADES ROAD STE 206
City-St-Zip: BOCA RATON, FL 334344022

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D,VP () Change (X) Addition
Name: GERRITS, DAVID P
Address: 8177 GLADES ROAD STE 206
City-St-Zip: BOCA RATON, FL 334344022

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: MICHAEL J. GERRITS

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date