2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # P97000077767 **Secretary of State** 1. Entity Name M & M OPERATIONS, INC. Principal Place of Business Mailing Address 540 ORANGE AVE., N.W. WAUCHULA FL 33873 540 ORANGE AVE., N.W. WAUCHULA FL 33873 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0791437 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MADDOX, ANDY Street Address (P.O. Box Number is Not Acceptable) 540 ORANGE AVE., N.W. WAUCHULA FL 33873 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. 1111 TITLE ☐ Delete ☐ Change ☐ Addition NAME MCCLELLAN, RAY U00000195286 STREET ADDRESS 4172 SASSER ROAD STREET ADDRESS 01/26/05-80022-021 158.75 ZOLFO SPRINGS FL 33890 CITY-ST-7IP CHY ST-ZIP TETEF ☐ Delete DIFF ☐ Change ☐ Addition MADDOX, ANDY NAME 540 ORANGE AVE., N.W. STREET ADDRESS STREET AUDRESS WAUCHULA FL 33873 CITY-ST-ZIP COLT - ST-ZIP 11116 ☐ Delete HitE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY ST-ZIP CHY. ST. 7/P THE Delete MILE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET AUDRESS CHTY-SI-ZIP CHY-SI-ZIP 11111 ☐ Delete TITLE ☐ Change ☐ Addition HALLE NAME STREET ADDRESS STREET ADDRESS CHY-SI-7F CHY-ST ZIP 1111 Delete ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS City St. 7P CHY-SI-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

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