

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005619

Entity Name: M & M MORTGAGES, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

427 LAKE HOWELL ROAD
MAITLAND, FL 32751 US

New Principal Place of Business:

4087 WATERVIEW LOOP
WINTER PARK, FL 32792 US

Current Mailing Address:

427 LAKE HOWELL ROAD
MAITLAND, FL 32751

New Mailing Address:

4087 WATERVIEW LOOP
WINTER PARK, FL 32792 US

FEI Number: 59-3487275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, TIMOTHY W
427 LAKE HOWELL ROAD
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

MORTON, TIMOTHY W
4087 WATERVIEW LOOP
WINTER PARK, FL 32792 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: TIMOTHY MORTON

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORTON, TIMOTHY
Address: 427 LAKE HOWELL ROAD
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORTON, TIMOTHY
Address: 4087 WATERVIEW LOOP
City-St-Zip: WINTER PARK, FL 32792

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: TIMOTHY MORTON

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

Date