

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054136

Entity Name: M & M AUTO DISTRIBUTORS, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

3141 FORTUNE WAY
BAY 11
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3141 FORTUNE WAY
BAY 11
WELLINGTON, FL 33414

New Mailing Address:

12087 SUGAR PINE TRAIL
WELLINGTON, FL 33414

FEI Number: 65-0887817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, SEAN
12087 SUGAR PINE TRAIL
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

MCDANIEL, SEAN
12087 SUGAR PINE TRAIL
WELLINGTON, FL 33414 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: LOU ANN MCDANIEL

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCDANIEL, SEAN
Address: 12085 SUGAR PINE TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: VPTS () Delete
Name: MCDANIEL, LOU ANN
Address: 12085 SUGAR PINE TRAIL
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LOU ANN MCDANIEL

VPTS

01/18/2006

Electronic Signature of Signing Officer or Director

Date