

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056517

Entity Name: M & M GOLD, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

6633 NICHOLS DRIVE
MILTON, FL 32570 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1042
PACE, FL 32571

New Mailing Address:

FEI Number: 59-3527698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKLIN, JACK JR
77 JONES AVE
MILTON, FL 32570 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: D () Delete
Name: MCMACKIN, TRACEY
Address: 5262 LUNDY LANE
City-St-Zip: MILTON, FL 32583

Title: D () Delete
Name: MONTFORD, ARLEEN
Address: 5262 LUNDY LANE
City-St-Zip: MILTON, FL 32593

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCMACKIN, TRACEY
Address: PO BOX 1042
City-St-Zip: PACE, FL 32571

Title: D (X) Change () Addition
Name: MONTFORD, ARLEEN
Address: PO BOX 1072
City-St-Zip: PACE, FL 32571

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: TRACEY D. MCMACKIN

D

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date