

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056517

FILED
Apr 29, 2011
Secretary of State

Entity Name: M & M GOLD, INC.

Current Principal Place of Business:

6633 NICHOLS DRIVE
MILTON, FL 32570 US

New Principal Place of Business:

Current Mailing Address:

6633 NICHOLS DRIVE
MILTON, FL 32570

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

OFFICERS AND DIRECTORS:

Title: D
Name: MCMACKIN, TRACEY
Address: 6633 NICHOLS DRIVE
City-St-Zip: MILTON, FL 32570

Title: D
Name: MONTFORD, ARLEEN
Address: 6633 NICHOLS DRIVE
City-St-Zip: MILTON, FL 32570

I hereby 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 all other like empowered.

SIGNATURE: TRACEY MCMACKIN

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date