2005_FOR PROFIT COSPORATION ANNUAL REPORT (AR)

Jan 28, 2005 8:00 am Secretary of State DOCUMENT # P98000099997 1. Entity Name 01-28-2005 90028 001 ***150.00 M & M MOTORS OF CARRABELLE, INC. Principal Place of Business Mailing Address 410 HWY 98 EAST PO BOX 938 CARRABELLE FL 32322 CARRABELLE FL 32322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3544194 Not Applicable Zip Country Country Zip \$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 MORRIS DAVID K. MORRIS, DAVID K Street Address (P.O. Box Number is Not Acceptable) HWY 67 SOUTH HOSFORD FL 32334 Hostoro 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. Pres DAVID K. MORRES PRRS SIGNATURE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Delete TITLE ☐ Addition MORRIS, DAVID K NAME NAME HWY 67 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOSFORD FL 32334 CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete MORRIS, JANET C NAME NAME HWY 67 SOUTH ~ STREET ADDRESS STREET ADDRESS ے عاد CITY'-ST-ZIP HOSFORD FL 32334 -CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MORRIS, JANET C NAME STREET ADDRESS HWY 67 SOUTH STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HOSFORD FL 32334 Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change HILE THLE ∏ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

Morris Pro. David K. Morris Pres

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