2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 22, 2008 08:00 A Secretary of State DOCUMENT # P98000099997 M & M MOTORS OF CARRABELLE, INC. Principal Place of Business Mailing Address 15615 NE SHULEE ST. PO BOX 101 HOSFORD, FL 32334 HOSFORD, FL 32334 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3544194 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, DAVID K DO NOT WRITE 34647 COUNTY ROAD NORTHEAST HOSFORD, FL 32334 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE.NOW!!!~FEE-IS-\$150:00-Trust Fund Contribution. Added to Fees (After May 1, 2008 Fee will be \$550.00) U00<u>0000791259</u> 10. OFFICERS AND DIRECTORS 01/23/08-80068-008 150.00 TITLE MORRIS, DAVID K NAME STREET ADDRESS HWY 67 SOUTH CITY-ST-ZIP HOSFORD, FL 32334 TITLE NAME MORRIS, JANET C STREET ADDRESS HWY 67 SOUTH CITY-ST-ZIP HOSFORD, FL 32334 TITLE NAME MORRIS, JANET C STREET ADDRESS HWY 67 SOUTH DO NOT WRITE CITY-ST-ZIP HOSFORD, FL 32334 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED