2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2009
Secretary of State

DOCUMENT# P98000099997

Entity Name: M & M MOTORS OF CARRABELLE, INC.

Current Principal Place of Business:

15615 NE SHULEE ST.
HOSFORD, FL 32334

New Principal Place of Business:

22193 NE CHESTER ST
HOSFORD, FL 32334

Current Mailing Address:

PO BOX 101
HOSFORD, FL 32334

New Mailing Address:

FEI Number: 59-3544194 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORRIS, DAVID K
34647 COUNTY ROAD NORTHEAST
HOSFORD, FL 32334 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: P ( ) Delete
Name: MORRIS, DAVID K
Address: HWY 67 SOUTH
City-St-Zip: HOSFORD, FL 32334

Title: S ( ) Delete
Name: MORRIS, JANET C
Address: HWY 67 SOUTH
City-St-Zip: HOSFORD, FL 32334

Title: T ( ) Delete
Name: MORRIS, JANET C
Address: HWY 67 SOUTH
City-St-Zip: HOSFORD, FL 32334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: DAVID K MORRIS PRES 03/27/2009

Electronic Signature of Signing Officer or Director — Date