

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004023

Entity Name: M2 ENTERPRISES, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

1075 WEST MORSE BLVD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1075 WEST MORSE BLVD
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3551580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, THOMAS W III
1481 SUMMERLAND AVENUE
WINTER PARK, FL 327891443 US

Name and Address of New Registered Agent:

MILLER, THOMAS S
1012 WILKINSON STREET
ORLANDO, FL 328031054 US

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: THOMAS S MILLER

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, THOMAS W III
Address: 1481 SUMMERLAND AVENUE
City-St-Zip: WINTER PARK, FL 327891443

Title: VPD () Delete
Name: MILLER, THOMAS S
Address: 1012 WILKSON STREET
City-St-Zip: ORLANDO, FL 328031054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, THOMAS S
Address: 1012 WILKINSON STREET
City-St-Zip: ORLANDO, FL 328031054

Title: VPD (X) Change () Addition
Name: MILLER, THOMAS W III
Address: 1481 SUMMERLAND AVENUE
City-St-Zip: WINTER PARK, FL 327891443

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: THOMAS S MILLER

PD

02/11/2009

Electronic Signature of Signing Officer or Director

Date