

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007238

Entity Name: M & M INSURANCE AGENCY, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

1784 N. CONGRESS AVEUNE
100-C PMB A404
WEST PALM BEACH, FL 33409

Current Mailing Address:

P.O. BOX 16563
WEST PALM BEACH, FL 33416

New Principal Place of Business:

1784 N. CONGRESS AVEUNE
101
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0894390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHUM, MARVIN JR.
1784 N. CONGRESS AVEUNE
100-C PMB A404
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MITCHUM, MARVIN JR.
1784 N. CONGRESS AVEUNE
101
WEST PALM BEACH, FL 33409 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: MARVIN MITCHUM, JR.

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHUM, MARVIN JR.
Address: 1784 N. CONGRESS AVEUNE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARVIN MITCHUM, JR

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date