

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014754

Entity Name: M & D LIMITED, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

6825 SW 21ST COURT
SUITE 1
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

3733 NE 208TH ST
AVENTURA, FL 33180

New Mailing Address:

6825 SW 21ST COURT
SUITE 1
DAVIE, FL 33317

FEI Number: 65-0906500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, RONALD
3711 NE 208TH ST
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MOORE, JOHNATHON
720 HERITAGE WAY
WESTON, FL 33326 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: JOHNATHON MOORE

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MOORE, JOHNATHAN
Address: 720 HERITAGE WAY
City-St-Zip: WESTON, FL 33326

Title: ST
Name: MOORE, TERRI
Address: 720 HERITAGE WAY
City-St-Zip: WESTON, FL 33326

Title: D
Name: FREEMAN, RONALD
Address: 3733 NE 208TH ST
City-St-Zip: AVENTURA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: JOHNATHON MOORE

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date