

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000021099

Entity Name: C & M TECHNOLOGY, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

786 BAYTREE DRIVE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

1014 SOUTH MAIN STREET
NICHOLASVILLE, KY 40356

New Mailing Address:

FEI Number: 61-1131800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FL 32803 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

OFFICERS AND DIRECTORS:

Title: DP
Name: MILLER, J. CLAYTON
Address: 786 BAYTREE DR.
City-St-Zip: TITUSVILLE, FL 32780

Title: DST
Name: HARVEY, MICHAEL P
Address: 20 SAN SIMEON
City-St-Zip: LAGUNA NIGUEL, CA 92677

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: J. CLAYTON MILLER

DP

04/16/2012

Electronic Signature of Signing Officer or Director

Date