

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031719

Entity Name: M & M BUSINESS GROUP, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

2654 SOUTHWEST 10TH DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2654 SOUTHWEST 10TH DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0909684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, SHARON
2654 SW 10TH DR
DEERFIELD BEACH, FL 33442 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: VSD
Name: COLLINS, JOHN J
Address: 2654 SOUTHWEST 10TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PTD
Name: COLLINS, SHARON
Address: 2654 SOUTHWEST 10TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S
Name: COLLINS, MATTHEW
Address: 2654 SW 10TH DR.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: SHARON COLLINS

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date