## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000042665

Entity Name: M & M REAL ESTATE HOLDING CORP.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2173 BAY STREET SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

PO BOX 5118 SARASOTA, FL 34277

FEI Number: 65-0930344 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DULL, MICHAEL A 2173 BAY STREET SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: DULL, MICHAEL A Address: 2173 BAY STREET City-St-Zip: SARASOTA, FL 34237

Title: VT

 Name:
 DULL, MARIA P

 Address:
 2173 BAY STREET

 City-St-Zip:
 SARASOTA, FL 34237

Title: D

Name: MIGUEL, JOEY
Address: 2173 BAY STREET
City-St-Zip: SARASOTA, FL 34237

Title: [

Name: MIGUEL, ANGELA
Address: 2173 BAY STREET
City-St-Zip: SARASOTA, FL 34237

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: MPD VP 04/22/2011