

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042665

FILED
Apr 04, 2012
Secretary of State

Entity Name: M & M REAL ESTATE HOLDING CORP.

Current Principal Place of Business:

2173 BAY STREET
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

PO BOX 5118
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 65-0930344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULL, MICHAEL A
2173 BAY STREET
SARASOTA, FL 34237 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: P
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: D
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: MARIA DULL

VT

04/04/2012

Electronic Signature of Signing Officer or Director

Date