

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051254

Entity Name: M & M METAL STUD FRAMING, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

641 CLEARLAKE RD
COCOA, FL 32922

New Principal Place of Business:

641 CLEARLAKE RD
UNIT #66
COCOA, FL 32922

Current Mailing Address:

3594 CARAWAY ST.
COCOA, FL 32926

New Mailing Address:

FEI Number: 59-3581578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, DERRICK L
641 CLEARLAKE RD
COCOA, FL 32922 US

Name and Address of New Registered Agent:

MITCHELL, DERRICK L
641 CLEARLAKE RD
UNIT #66
COCOA, FL 32922 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:

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, DERRICK L
Address: 3594 CARAWAY ST.
City-St-Zip: COCOA, FL 32926

Title: D () Delete
Name: MITCHELL, JEFF D
Address: 3555 ANGELICA ST
City-St-Zip: COCOA, FL 32926

Title: V () Delete
Name: MITCHELL, SCOTT M
Address: 3605 HIGH TOWER CT.
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DERRICK L. MITCHELL

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date