

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051254

FILED
Jan 14, 2012
Secretary of State

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

Current Principal Place of Business:

641 CLEARLAKE RD
UNIT #66
COCOA, FL 32922

New Principal Place of Business:

739 SCALLOP DRIVE
STE 65B
CANAVERAL PORT AUTHORITY, FL 32920

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
UNIT #66
COCOA, FL 32922 US

Name and Address of New Registered Agent:

MITCHELL, DERRICK L
739 SCALLOP DRIVE
STE 65B
CANAVERAL PORT AUTHORITY, FL 32920 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: DERRICK L MITCHELL

01/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: MITCHELL, JASON V
Address: 3594 CARAWAY STREET
City-St-Zip: COCOA, FL 32926

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: DERRICK L MITCHELL

PRES

01/14/2012

Electronic Signature of Signing Officer or Director

Date