2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060949

Entity Name: M & M MAINTENANCE OF TAMPA BAY, INC.

FILED Jan 12, 2012 Secretary of State

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

3135 16TH STREET NORTH SAINT PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

PO BOX 2051 1107 KEY PLAZA #171 SAINT PETERSBURG, FL 33731 KEY WEST, FL 33040

FEI Number: 59-3586657 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:

MITCHELL, MIKE

3135 16TH STREET NORTH

393 MADIERA CIR

AND PETER SPUID

SAINT PETERSBURG, FL 33704 US SAINT PETERSBURG, FL 33715 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: 01/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MITCHELL, MICHAEL D

 Address:
 3135 16TH STREET N

 City-St-Zip:
 ST PETE, FL 33704

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: MICHAEL MITCHELL P 01/12/2012