2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14777

Entity Name: M & M TRUCKING, INC.

FILED Apr 26, 2012 Secretary of State

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

118 NE ARMOR GLN LAKE CITY, FL 32055 US

Current Mailing Address: New Mailing Address:

21274 33RD RD

LAKE CITY, FL 32024 US

FEI Number: 59-3033912 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:

MCKENZIE, MARGARET C.

MCKENZIE, RANDOLPH S

196 SW WILLOW DR

LAKE CITY, FL 32024 US

MCKENZIE, RANDOLPH S

21274 33RD ROAD

LAKE CITY, FL 32024 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.

in the state of Florida.

SIGNATURE: RANDOLPH MCKENZIE 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MCKENZIE, RANDOLPH S. Address: 21274 33 M ROAD City-St-Zip: LAKE CITY, FL 32024

Title: SD

Name: MCKENZIE, TINA D.
Address: 21274 33RD RD
City-St-Zip: LAKE CITY, FL 32024

Title: VTD

Name: MCKENZIE, MARGARET (PEGGY)

Address: 196 SW WOLLOW DR City-St-Zip: LAKE CITY, FL 32024

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: RANDOLPH MCKENZIE PRES 04/26/2012