

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15095

Entity Name: M & M OAKLEY INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

52 BOVARD AVENUE  
ORMOND BEACH, FL 32176

## New Principal Place of Business:

## Current Mailing Address:

52 BOVARD AVENUE  
ORMOND BEACH, FL 32176

## New Mailing Address:

FEI Number: 59-3038305

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OAKLEY, WILLIAM MICHAEL  
52 BOVARD AVENUE  
ORMOND BEACH, FL US

## Name and Address of New Registered Agent:

OAKLEY, WILLIAM M  
52 BOVARD AVENUE  
ORMOND BEACH, FL 32176 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: WILLIAM M. OAKLEY

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: OAKLEY, MARK GREGORY  
Address: 2626 S. PENINSULA DRIVE  
City-St-Zip: DAYTONA BEACH, FL

Title: VPS ( ) Delete  
Name: OAKLEY, WILLIAM MICHAEL  
Address: 52 BOVARD AVENUE  
City-St-Zip: ORMOND BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: OAKLEY, WILLIAM M  
Address: 2626 S. PENINSULA DRIVE  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VPS (X) Change ( ) Addition  
Name: OAKLEY, MARK G  
Address: 52 BOVARD AVENUE  
City-St-Zip: ORMOND BEACH, FL 32176

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: WILLIAM MICHAEL OAKLEY

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date