

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46351

Entity Name: M & M CAPITAL, INC.

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

4350 COLONIAL BLVD.
FT. MYERS, FL 339661064

New Principal Place of Business:

4350 COLONIAL BLVD.
FORT MYERS, FL 339661064

Current Mailing Address:

4350 COLONIAL BLVD.
FT. MYERS, FL 339661064

New Mailing Address:

4350 COLONIAL BLVD.
FORT MYERS, FL 339661064

FEI Number: 65-0258926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHERLY, W. BLAKE
4350 COLONIAL BLVD.
FT. MYERS, FL 33966 US

Name and Address of New Registered Agent:

MATHERLY, W. BLAKE
4350 COLONIAL BLVD.
FORT MYERS, FL 33966 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:

Electronic Signature of Registered Agent

02/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MATHERLY, WALTER B
Address: 4350 COLONIAL BLVD.
City-St-Zip: FT. MYERS, FL 33966

Title: T
Name: WISE, VICKI LYNN
Address: 15705 CALOOSA CREEK CIR
City-St-Zip: FT. MYERS, FL 33908

Title: VP/S
Name: WISE, JACK D
Address: 15705 CALOOSA CREEK CIR
City-St-Zip: FT. MYERS, FL 33908

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: W. BLAKE MATHERLY

Electronic Signature of Signing Officer or Director

P

02/19/2012

Date