

# 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:

02/19/2012

Electronic Signature of Registered Agent

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

P

02/19/2012

Electronic Signature of Signing Officer or Director

Date