

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04644

FILED
Apr 01, 2009
Secretary of State

Entity Name: MTM ENTERPRISES OF BOCA, P.A.

Current Principal Place of Business:

10686 CYPRESS BEND DR
BOCA RATON, FL 33498 US

New Principal Place of Business:

135 BAREFOOT COVE
HYPOLUXIO, FL 33463 US

Current Mailing Address:

10686 CYPRESS BEND DR
BOCA RATON, FL 33498 US

New Mailing Address:

135 BAREFOOT COVE
HYPOLUXIO, FL 33463 US

FEI Number: 59-3128725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIN, MARIANN
10686 CYPRESS BEND DR
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

MULLIN, MARIANN
135 BAREFOOT COVE
HYPOLUXO, FL 33463 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MULLIN, MARIANN,
Address: 10686 CYPRESS BEND DRIVE
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MULLIN, MARIANN,
Address: 135 BAREFOOT COVE
City-St-Zip: HYPOLUXO, FL 33463 US

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: MARIANN MULLIN

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date