

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440794

Entity Name: M & M AEROSPACE HARDWARE, INC.

Current Principal Place of Business:

1300 CORPORATE CENTER WAY
WELLINGTON, FL 33414

Current Mailing Address:

1300 CORPORATE CENTER WAY
WELLINGTON, FL 33414 US

FEI Number: 59-1498481

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name MCCAFFREY, THOMAS P.
Address 1300 CORPORATE CENTER WAY
City-State-Zip: WELLINGTON FL 33414

Title VP, TREASURER, DIRECTOR
Name SENFT, MICHAEL F.
Address 1300 CORPORATE CENTER WAY
City-State-Zip: WELLINGTON FL 33414

Title SECRETARY
Name FRANKS, ROGER M.
Address 1300 CORPORATE CENTER WAY
City-State-Zip: WELLINGTON FL 33414

Title ASST. SECRETARY
Name DUMAS, CLAIRE
Address 1300 CORPORATE CENTER WAY
City-State-Zip: WELLINGTON FL 33414

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: MCCAFFREY , THOMAS P.

**PRESIDENT, DIANE
CHICHESTER,
ATTORNEY-IN-FACT**

04/30/2018

Electronic Signature of Signing Officer/Director Detail

Date