2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099967

Entity Name: MM AND SONS CORP

Current Principal Place of Business:

18952 NW 80TH CT MIAMI, FL 33015

Current Mailing Address:

18952 NW 80TH CT MIAMI, FL 33015 US

FEI Number: 80-0289445 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MINCEY, MICHAEL L 18952 NW 80TH CT MIAMI, FL 33015 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

FILED Apr 30, 2013

Secretary of State

CC7089865083

Officer/Director Detail:

Title PDT Title VPDT

NameMINCEY, MICHAEL LNameMINCEY, JANETAddress18952 NW 80TH CTAddress18952 NW 80 CTCity-State-Zip:MIAMI FL 33015City-State-Zip:MIAMI FL 33015

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: MICHAEL L. MINCEY

PRESIDENT

04/30/2013