2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052115

Entity Name: M & M INVESTMENT OF LEE, INC.

Current Principal Place of Business:

4403 CHIQUITA BLVD S CAPE CORAL, FL 33914

Current Mailing Address:

4403 CHIQUITA BLVD S CAPE CORAL, FL 33914

FEI Number: 27-0318849 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OELRICH, MICHAEL 4403 CHIQUITA BLVD S CAPE CORAL, FL 33914 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: MICHAEL OELRICH 04/28/2014

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2014

Secretary of State

CC3322873938

Officer/Director Detail:

Title VF

Name OELRICH, MICHAEL

Address 4403 CHICQUITA BLVD. S City-State-Zip: CAPE CORAL FL 33914

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.

Electronic Signature of Signing Officer/Director Detail