2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000074287

Entity Name: M AND M & SONS TRANSPORT, INC.

Current Principal Place of Business:

504 NE CLEVELAND AVE FORT MEADE. FL 33841

Current Mailing Address:

504 NE CLEVELAND AVE FORT MEADE, FL 33841

FEI Number: 47-1782706 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PERALTA, MOISES 504 NE CLEVELAND AVE FORT MEADE, FL 33841 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: MOISES PERALTA 03/13/2015

Electronic Signature of Registered Agent

Date

FILED Mar 13, 2015

Secretary of State

CC3789415891

Officer/Director Detail:

Title P Title VP

NamePERALTA, MOISESNamePERALTA, MARICELAAddress504 NE CLEVELAND AVEAddress504 NE CLEVELAND AVECity-State-Zip:FORT MEADE FL 33841City-State-Zip:FORT MEADE FL 33841

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: PERALTA, MOISES

PD

03/13/2015