

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013243

Entity Name: M & M COUNTERTOPS, INC.

Current Principal Place of Business:

99 LOVEJOY ROAD
#340
FT. WALTON BEACH, FL 32548

Current Mailing Address:

32 CASCABELLAS ST
MARY ESTHER, FL 32569

FEI Number: 59-3363396

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORAS, DAWN M
32 CASCABELLAS ST
MARY ESTHER, FL 32569 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	VPS	Title	TP
Name	MORAS, DAWN M	Name	MORAS, STEPHEN W
Address	32 CASCABELLAS ST	Address	32 CASCABELLAS ST.
City-State-Zip:	MARY ESTHER FL 32569	City-State-Zip:	MARY ESTHER FL 32569

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: DAWN M. MORAS

VICE PRESIDENT

04/28/2013

Electronic Signature of Signing Officer/Director Detail

Date