

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63550

Entity Name: M & M SYSTEMS, INC.

Current Principal Place of Business:

4 W TOWER CIRCLE
ORMOND BEACH, FL 32174

Current Mailing Address:

4 W TOWER CIRCLE
ORMOND BEACH, FL 32174 US

FEI Number: 59-3072924

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCONNELL, JOHN H.
4 W TOWER CIRCLE
ORMOND BEACH, FL 32174 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 P
Name CONDORODIS, JOHN
Address 4 POPLAR COURT
City-State-Zip: ORMOND BEACH FL 32174

Title T
Name VALENTINE, PAUL A.
Address 700 FOREST LANE
City-State-Zip: DELAND FL 32724

Title S
Name MCCONNELL, JOHN H.
Address 1084 SHOCKNEY DR
City-State-Zip: ORMOND BEACH FL 32174

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: JOHN CONDORODIS

PRESIDENT

03/21/2014

Electronic Signature of Signing Officer/Director Detail

Date