2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030018

Entity Name: M & S HOLDING, LLC

Current Principal Place of Business:

659 W. LUMSDEN ROAD BRANDON, FL 33511

BITANDON, TE 333TT

Current Mailing Address:

469 20TH AVE.

INDIAN ROCKS. FL 33785

FEI Number: 05-0539044 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMEO, JULIE A 1731 22ND AVE NE NAPLES, FL 34120 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 11, 2016

Secretary of State

CC4162599053

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameALEA, MICHAEL TNameALEA, ESTELLA LAddress469 20TH AVE.Address469 20TH AVE.

City-State-Zip: INDIAN ROCKS BEACH FL 33785 City-State-Zip: INDIAN ROCKS BEACH FL 33785

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ESTELLA L. ALEA TREASURER 04/11/2016