

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 551005

FILED
Apr 24, 2009
Secretary of State

Entity Name: THE 6-M COMPANY

Current Principal Place of Business:

P.O. BOX 555237
ORLANDO, FL 328552237

New Principal Place of Business:

3159 HARLSTONE DRIVE
DULUTH, GA 30096

Current Mailing Address:

P.O. BOX 555237
ORLANDO, FL 328552237

New Mailing Address:

3159 HARLSTONE DRIVE
DULUTH, GA 30096

FEI Number: 59-2473229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALL, BEN, JR.
6266 WHISPERING WAY
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

MORALL, WENDELYN R
3159 HARLSTONE DRIVE
DULUTH, FL 30096 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: WENDELYN MORALL

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MORALL, DORIS
Address: 6266 WHISPERING WAY
City-St-Zip: ORLANDO, FL 32807

Title: PD (X) Delete
Name: MORALL, BEN JR.
Address: 6266 WHISPERING WAY
City-St-Zip: ORLANDO, FL 32807

Title: SD () Delete
Name: MORALL, DENIYA
Address: 6266 WHISPERING WAY
City-St-Zip: ORLANDO, FL

Title: TD () Delete
Name: MORALL, WENDELYN
Address: 6266 WHISPERING WAY
City-St-Zip: ORLANDO, FL 32807

Title: D () Delete
Name: MORALL, MONICA
Address: 4617 CASON COVE DR APT 926
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: MORALL, BEN III
Address: 6266 WHISPERING WAY
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MORALL, DORIS
Address: 3159 HARLSTONE DRIVE
City-St-Zip: DULUTH, GA 30096

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MORALL, DENIYA
Address: 3159 HARLSTONE DRIVE
City-St-Zip: DULUTH, GA 30096

Title: TD (X) Change () Addition
Name: MORALL, WENDELYN
Address: 3159 HARLSTONE DRIVE
City-St-Zip: DULUTH, GA 30096

Title: D (X) Change () Addition
Name: MORALL, MONICA
Address: 3159 HARLSTONE DRIVE
City-St-Zip: DULUTH, GA 30096

Title: D (X) Change () Addition
Name: MORALL, BEN III
Address: 3159 HARLSTONE DRIVE
City-St-Zip: DULUTH, GA 30096

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DORIS S MORALL

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date