

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096965

FILED  
May 01, 2009  
Secretary of State

Entity Name: M2 INVESTING, INC.

## Current Principal Place of Business:

825 MARKHAM WOODS RD  
LONGWOOD, FL 32779

## New Principal Place of Business:

1404 N COVE BLVD  
LONGWOOD, FL 32750

## Current Mailing Address:

825 MARKHAM WOODS RD  
LONGWOOD, FL 32779

## New Mailing Address:

1404 N COVE BLVD  
LONGWOOD, FL 32750

FEI Number: 26-0838053

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAMES, FRANCIS J  
825 MARKHAM WOODS  
LONGWOOD, FL 33904 US

## Name and Address of New Registered Agent:

JAMES, FRANCIS J  
1404 N COVE BLVD  
LONGWOOD, FL 32750 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: JAMES J FRANCIS

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MILLER, JOEY  
Address: 1404 N COVE BLVD  
City-St-Zip: LONGWOOD, FL 32750

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FRANCIS, MICHEAL J  
Address: 1404 N COVE BLVD  
City-St-Zip: LONGWOOD, FL 32750

Title: D ( ) Change (X) Addition  
Name: FRANCIS, JAMES J  
Address: 1404 N COVE BLVD  
City-St-Zip: LONGWOOD, FL 32750

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: JAMES J FRANCIS

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date