

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000084920

Entity Name: M2 RETAIL SERVICES, INC.

Current Principal Place of Business:

3902 WHISPERING OAKS DRIVE
NORTH PORT, FL 34287

Current Mailing Address:

3902 WHISPERING OAKS DRIVE
NORTH PORT, FL 34287 US

FEI Number: 46-3906526

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MADI, MIKE
3902 WHISPERING OAKS DRIVE
NORTH PORT, FL 34287 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 PVST
Name MADI, MIKE
Address 3902 WHISPERING OAKS DRIVE
City-State-Zip: NORTH PORT FL 34287

Title D
Name MADI, MIKE
Address 3902 WHISPERING OAKS DRIVE
City-State-Zip: NORTH PORT FL 34287

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: MIKE MADI

PRESIDENT

01/29/2014

Electronic Signature of Signing Officer/Director Detail

Date