

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000007614

Entity Name: M1 FLORIDA DEVELOPMENTS, INC

Current Principal Place of Business:

5237 SUMMERLIN COMMON BLVD.
SUITE 403
FORT MYERS, FL 33907

Current Mailing Address:

5237 SUMMERLIN COMMON BLVD.
SUITE 403
FORT MYERS, FL 33907 US

FEI Number: 36-4778118

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MALLONEE, JAMES W
946 TAMiami TRAIL, #206
PORT CHARLOTTE, FL 33953 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, D
Name MARDIMAE, BILL
Address 12 KENSINGTON DRIVE
City-State-Zip: RICHMOND HILL ON L4E 3-M9

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: BILL MARDIMAE

P

02/02/2015

Electronic Signature of Signing Officer/Director Detail

Date