

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000064476

Entity Name: M1 ENTERPRISES INC

Current Principal Place of Business:

10461 WATERBIRD WAY
BRADENTON, FL 34209

Current Mailing Address:

10461 WATERBIRD WAY
BRADENTON, FL 34209 US

FEI Number: 47-2128275

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAY, JIM
3984 EAST SR 64
BRADENTON, FL 34208 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	Title	S
Name	MORRIS, MATTHEW M	Name	MORRIS, MARK
Address	10461 WATERBIRD WAY	Address	2282 LONG LANE
City-State-Zip:	BRADENTON FL 34209	City-State-Zip:	BELVIDERE IL 61008

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: MATTHEW M MORRIS

P

01/15/2015

Electronic Signature of Signing Officer/Director Detail

Date