2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000064476

Entity Name: M1 ENTERPRISES INC

Current Principal Place of Business:

8450 COOPER CREEK BLVD.

104

BRADENTON, FL 34201

Current Mailing Address:

8450 COOPER CREEK BLVD.

104

BRADENTON, FL 34201 US

FEI Number: 47-2128275 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GEOFF, WOMELDORPH 8632 E STATE RD 70 BRADENTON, FL 34202 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: GEOFF WOMELDORPH 03/09/2016

Electronic Signature of Registered Agent

Date

FILED Mar 09, 2016

Secretary of State

CC9363920444

Officer/Director Detail:

Title P Title S

NameMORRIS, MATTHEW MNameMORRIS, MARKAddress10461 WATERBIRD WAYAddress2282 LONG LANECity-State-Zip:BRADENTON FL 34209City-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.