

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048231

Entity Name: FORTY MILLIMETER, INC.

Current Principal Place of Business:

12540 ENTERPRISE BLVD UNIT A
LARGO, FL 33773

Current Mailing Address:

12540 ENTERPRISE BLVD UNIT A
LARGO, FL 33773 US

FEI Number: 20-4495872

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RONCARTI, MICHAEL DP
6409 - 68TH AVE N
PINELLAS PARK, FL 33781 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
Name RONCARTI, MICHAEL D
Address 6409 - 68TH AVE N
City-State-Zip: PINELLAS PARK FL 33781

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: MICHAEL D. RONCARTI

PRESIDENT

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date