

**2017 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

**PRESIDENT**

**04/06/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date