2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003762

Entity Name: M & D PROPERTIES OF SPRING HILL CORP

Current Principal Place of Business:

140 ADAMS AVE, SUITE A5 HAUPPAUGE. NY 11788

Current Mailing Address:

140 ADAMS AVE, SUITE A5 HAUPPAUGE, NY 11788

FEI Number: 11-3423972 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BREEZE, JAMES 5423 FAIRFIELD BLVD BRADENTON, FL 34203 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

FILED Feb 26, 2015

Secretary of State

CC2208188837

Officer/Director Detail:

Title PD Title VP

NameDELIA, DOMENICKNameMUSCATELLI, MICHELELLEAddress3 KNELL DRAddress139 MANETTO HILL RDCity-State-Zip:MASSAPEQUA NY 11762City-State-Zip: HUNTINGTON NY 11743

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: DOMENICK DELIA PR

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 02/26/2015

Date