

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000000801

Entity Name: MEGA DEVELOPMENT OF FLORIDA, INC.

Current Principal Place of Business:

37 E GRAND AVE STE 201
FOX LAKE, IL 60020

Current Mailing Address:

37 E GRAND AVE STE 201
FOX LAKE, IL 60020 US

FEI Number: 36-4020060

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANTZIDIS, GEORGE
5150 TAMiami TRAIL NORTH, STE. 503
NAPLES, FL 34103 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	DIR	Title	VP
Name	PAPPAS, JOHN	Name	PAPPAS, JOHN
Address	5345 MALALUKA CT	Address	5345 MALALUKA CT
City-State-Zip:	CAPE CORAL FL 33904	City-State-Zip:	CAPE CORAL FL 33904

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: JOHN PAPPAS

DIRECTOR

01/18/2024

Electronic Signature of Signing Officer/Director Detail

Date