2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165837

Entity Name: 4M HOLDINGS INC

32939 COLLEGE AVE

Current Principal Place of Business:

SAN ANTONIO, FL 33576

Current Mailing Address:

PO BOX 189

SAN ANTONIO, FL 33576 US

FEI Number: 20-1979789 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIDILI, PAUL P 32206 PASCO RD

SAN ANTONIO, FL 33576 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 Apr 25, 2014

Secretary of State

CC3499129796

Officer/Director Detail:

Title Title VΡ

MIDILI, PAUL Name MIDILI, JOSEPH P Name Address PO BOX 162 Address **PO BOX 743**

City-State-Zip: SAN ANTONIO FL 33576 SAN ANTONIO FL 33576 City-State-Zip:

Title **TRES** Title SEC

Name MIDILI, PATRICK K MIDILI, DENISE Name PO BOX 162 Address 5224 BRADDOCK DR Address ZEPHYRHILLS FL 33541 City-State-Zip: SAN ANTONIO FL 33576 City-State-Zip:

Title SHD Title SHD

Name MIDILI, JAMES C MIDILI. JOHN Name Address 9571 SW 3RD CT PO BOX 162 Address

City-State-Zip: PEMBROKE PINES FL 33025 City-State-Zip: SAN ANTONIO FL 33576

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.

04/25/2014 SIGNATURE: PAUL MIDILI V