2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165837

Entity Name: 4M HOLDINGS INC

Current Principal Place of Business:

32939 COLLEGE AVE SAN ANTONIO. FL 33576

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 26, 2022

Secretary of State

2795352191CC

Officer/Director Detail:

Title VP Title PRESIDENT, DIRECTOR

Name MIDILI, PAUL Name MIDILI, JOSEPH P

Address PO BOX 162 Address PO BOX 743

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

Title TRES Title EXECUTIVE SECRETARY

Name MIDILI, PATRICK K Name MIDILI, JOHN
Address 5224 BRADDOCK DR Address PO BOX 162

City-State-Zip: ZEPHYRHILLS FL 33541 City-State-Zip: SAN ANTONIO FL 33576

Title SHD

Name MIDILI, JAMES C Address 9571 SW 3RD CT

City-State-Zip: PEMBROKE PINES FL 33025

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 MIDILI SEC 04/26/2022