

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093999

Entity Name: M & M ULTRA SPORTS INC.

Current Principal Place of Business:

1479 S. BELCHER ROAD
#H
LARGO, FL 33771

FILED
Apr 14, 2016
Secretary of State
CC7463263503

Current Mailing Address:

1479 S. BELCHER ROAD
#H
LARGO, FL 33771 US

FEI Number: 38-3763492

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MEGILL, RALPH
1480 S. EVERGREEN AVE
CLEARWATER, FL 33756 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 DP
Name MEGILL, RALPH
Address 1480 S. EVERGREEN AVENUE
City-State-Zip: CLEARWATER FL 33756

Title AM
Name MUSICK, MICHELLE
Address 1480 S EVERGREEN AVE
City-State-Zip: CLEARWATER FL 33756

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: RALPH MEGILL

DP

04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date