2018 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

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

FILED Apr 16, 2018

Secretary of State

CC9772061161

Officer/Director Detail:

Title DP Title AM

NameMEGILL, RALPHNameMUSICK, MICHELLEAddress1480 S. EVERGREEN AVENUEAddress1480 S EVERGREEN AVECity-State-Zip:CLEARWATER FL 33756City-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.