2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2011
Secretary of State

DOCUMENT# P02000043345

Entity Name: M & H ENTERPRISES INTERNATIONAL, INC.

Current Principal Place of Business:

9805 HARRELL AVENUE
#202
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

9805 HARRELL AVENUE
#202
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 02-0589116 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALTHER, HENRY L RA
9805 HARRELL AVENUE
#202
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: WALTHER, HENRY L
Address: 9805 HARRELL AVENUE #202
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP
Name: ANTOSH, STEVE M
Address: 3257 WYNFORD DR.
City-St-Zip: FAIRFAX, VA 22031

Title: ST
Name: CAUDLE, GARY L
Address: 4521 WINDSOR ARMS CT
City-St-Zip: ANNANDALE, VA 22003

Title: D
Name: WALTHER, HENRY L
Address: 9805 HARRELL AVENUE #202
City-St-Zip: TREASURE ISLAND, FL 33706

Title: D
Name: TATE, LOUISE
Address: 4521 WINDSOR ARMS CT
City-St-Zip: ANNANDALE, VA 22003

Title: D
Name: WALTHER, MICHAEL
Address: 28030 COUNTY HWY 34
City-St-Zip: CALLAWAY, MN 56521

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: HENRY L WALTHER PRES 02/18/2011

Electronic Signature of Signing Officer or Director Date