

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158304

Entity Name: MT HOOD INC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1601 SE HAVERFORD ST
PORT ST LUCIE, FL 34983 US

New Principal Place of Business:

500 E EASY ST
FORT PIERCE, FL 34982 US

Current Mailing Address:

1601 SE HAVERFORD ST
PORT ST LUCIE, FL 34983 US

New Mailing Address:

500 E EASY ST
FORT PIERCE, FL 34982 US

FEI Number: 20-0518701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHHOLZ, DWAYNE L
1601 SE HAVERFORD ST
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

BUCHHOLZ, DWAYNE L
500 E EASY ST
FORT PIERCE, FL 34982 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUCHHOLZ, KATHLEEN J
Address: 1601 SE HAVERFORD ST
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: VP () Delete
Name: BUCHHOLZ, DWAYNE L
Address: 1601 SE HAVERFORD ST
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: TREA () Delete
Name: MALMBERG, MARIAN K TREASUR
Address: 719 SE CHALOUPPE ST
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUCHHOLZ, KATHLEEN J
Address: 500 E EASY ST
City-St-Zip: FORT PIERCE, FL 34982 US

Title: VP (X) Change () Addition
Name: BUCHHOLZ, DWAYNE L
Address: 500 E EASY ST
City-St-Zip: FORT PIERCE, FL 34982 US

Title: TREA (X) Change () Addition
Name: MALMBERG, MARIAN K TREASUR
Address: 500 E EASY ST
City-St-Zip: FORT PIERCE, FL 34982

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHLEEN BUCHHOLZ

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date