

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082614

Entity Name: MH SOUTH, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

239 9TH STREET
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

3400 N FLAGLER DR
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

239 9TH STREET
WEST PALM BEACH, FL 33401 US

New Mailing Address:

3400 N FLAGLER DR
WEST PALM BEACH, FL 33407 US

FEI Number: 65-0547289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDERSON, FRED A
3400 N. FLAGLER DR.
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SANDERSON, FRED A
3400 N. FLAGLER DR.
WEST PALM BEACH, FL 33407 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: FRED A SANDERSON

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SANDERSON, FRED A L
Address: 239 9TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SANDERSON, FRED A L
Address: 3400 N FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: FRED A SANDERSON

PST

01/13/2009

Electronic Signature of Signing Officer or Director

Date