

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043345

Entity Name: M & H ENTERPRISES INTERNATIONAL, INC.

Current Principal Place of Business:

9805 HARRELL AVENUE
#202
TREASURE ISLAND, FL 33706

Current Mailing Address:

9805 HARRELL AVENUE
#202
TREASURE ISLAND, FL 33706

FEI Number: 02-0589116

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Title ST
Name CAUDLE, GARY-LEIGH
Address 11320 1ST ST EAST
City-State-Zip: TREASURE ISLAND FL 33706

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

Title D
Name TATE, LOUISE
Address 9805 HARRELL AVE
#202
City-State-Zip: TREASURE ISLAND FL 22306

Title D
Name WALTHER, MICHAEL
Address 28030 COUNTY HWY 34
City-State-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

PRESIDENT

01/15/2014

Electronic Signature of Signing Officer/Director Detail

Date