

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473192

FILED
Aug 12, 2009
Secretary of State

Entity Name: MLH OF BROWARD, INC.

Current Principal Place of Business:

1601 PEMBROOK COURT
PEACHTREE CITY, GA 30269

New Principal Place of Business:

540 NE 105TH AVE
PLANTATION, FL 33324 BR

Current Mailing Address:

1601 PEMBROOK C:OURT
PEACHTREE CITY, GA 30269

New Mailing Address:

540 NE 105TH AVE
PLANTATION, FL 33324 BR

FEI Number: 59-1593536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, PATRICK
2900 E. OAKLAND PARK BLVD
FT. LAUDERDALE, FL 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWELL, MARILYN H
Address: 1601 PEMBROOK COURT
City-St-Zip: PEACHTREE CITY, GA 30269

Title: ST (X) Delete
Name: HOWELL, GEORGE W
Address: 1601 PEMBROOK COURT
City-St-Zip: PEACHTREE CITY, GA 30269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S/ (X) Change () Addition
Name: HOWELL, GEORGE W
Address: 540 NW 105TH AVE
City-St-Zip: PLANTATION, FL 33324 BR

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE W HOWELL

ALL

08/12/2009

Electronic Signature of Signing Officer or Director

Date