

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000312

Entity Name: MPH INDUSTRIES, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

316 EAST 9TH STREET
OWENSBORO, KY 42303

New Principal Place of Business:

Current Mailing Address:

316 EAST 9TH STREET
OWENSBORO, KY 42303

New Mailing Address:

FEI Number: 61-1205274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BRASWELL, GARY J
Address: 2501 CITATION AVENUE
City-St-Zip: OWENSBORO, KY 42301

Title: D () Delete
Name: PERRY, FREDERICK S
Address: PO BOX 534
City-St-Zip: OWENSBORO, KY 42302

Title: T () Delete
Name: ROOS, RANDY
Address: 2315 W EUREKA RD
City-St-Zip: ROCKPORT, IN 47635

Title: P () Delete
Name: WILLIS, KEVIN
Address: 3218 WINNERS CIRCLE
City-St-Zip: OWENSBORO, KY 42303

Title: S () Delete
Name: TOMBLINSON, JANICE S
Address: 3584 HWY 85 WEST
City-St-Zip: CENTERTOWN, KY 42328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: RANDY ROOS

CFO

01/20/2009

Electronic Signature of Signing Officer or Director

Date