2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001793

Entity Name: MKLH, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2421 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

14007 S. BELL RD #314 HOMER GLEN, IL 60491

FEI Number: 20-0650438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEISNER, MICHELE 2421 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409 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

OFFICERS AND DIRECTORS:

Title: DPST

Name: HEISNER, MICHELE Address: 14007 S. BELL RD, #314 City-St-Zip: HOMER GLEN, IL 60491

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: MICHELE K. HEISNER MRS. 01/05/2011