

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001793

Entity Name: MKLH, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2421 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0650438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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 HEISNER

MRS.

01/04/2012

Electronic Signature of Signing Officer or Director

Date