

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002552

Entity Name: M & H VENTURES INC. VA

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3238 WYNFORD DRIVE
FAIRFAX, VA 22031

New Principal Place of Business:

Current Mailing Address:

3238 WYNFORD DRIVE
FAIRFAX, VA 22031

New Mailing Address:

FEI Number: 54-1033104

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:

WALTHER, HENRY
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

OFFICERS AND DIRECTORS:

Title: P
Name: WALTHER, HENRY
Address: 9805 HARRELL AVE #202
City-St-Zip: TREASURE ISLAND, FL 33706

Title: S/T
Name: CAUDLE, GARY-LEIGH
Address: 4521 WINDSOR ARMS COURT
City-St-Zip: ANNANDALE, VA 22003

Title: D
Name: WALTHER, KARL B
Address: 3238 WYNFORD DRIVE
City-St-Zip: FAIRFAX, VA 22031

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

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date