

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001764

Entity Name: MHBT INC.

FILED  
Jan 09, 2012  
Secretary of State

## Current Principal Place of Business:

8144 WALNUT HILL LANE STE 1600  
DALLAS, TX 75231

## New Principal Place of Business:

## Current Mailing Address:

8144 WALNUT HILL LANE STE 1600  
DALLAS, TX 75231

## New Mailing Address:

FEI Number: 27-3931488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LTNOTT, MICHAEL J ESQ  
19 WEST FLAGLER STREET STE 920  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

LTNOTT, MICHAEL J ESQ  
19 WEST FLAGLER STREET  
SUITE 520  
MIAMI, FL 33130 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

01/09/2012

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: BOWLES, DONALD JR  
Address: 6326 GLENDORA  
City-St-Zip: DALLAS, TX 75230

Title: P  
Name: HENRY, BILLY D  
Address: 6801 BALTIMORE  
City-St-Zip: DALLAS, TX 75205

Title: V  
Name: BROWNING, DANNY  
Address: 2401 CHISWICK LAKE DR  
City-St-Zip: PLANO, TX 75093

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: BILLY HENRY

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date