

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: MRH ASSOCIATES, LTD., INCORPORATED

Current Principal Place of Business:

670 LAKEWOOD LANE
TITUSVILLE, FL 32780

New Principal Place of Business:

468 RAVENWOOD DRIVE
HANSON, KY 42413

Current Mailing Address:

670 LAKEWOOD LANE
TITUSVILLE, FL 32780

New Mailing Address:

468 RAVENWOOD DRIVE
HANSON, KY 42413

FEI Number: 43-1833537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CVPS
Name: HARTY, MARCUS R
Address: 468 RAVENWOOD DRIVE
City-St-Zip: HANSON, KY 42413

Title: P
Name: HARTY, JANIS J
Address: 468 RAVENWOOD DRIVE
City-St-Zip: HANSON, KY 42413

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: MARCUS R. HARTY

CVPS

04/11/2011

Electronic Signature of Signing Officer or Director

Date