

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98077

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: M.H.H. ENTERPRISES, INC.

## Current Principal Place of Business:

150 153RD AVENUE  
SUITE 205  
SAINT PETERSBURG, FL 33708

## New Principal Place of Business:

150 153RD AVENUE  
SUITE 203  
SAINT PETERSBURG, FL 33708

## Current Mailing Address:

150 153RD AVENUE  
SUITE 205  
SAINT PETERSBURG, FL 33708

## New Mailing Address:

150 153RD AVENUE  
SUITE 203  
SAINT PETERSBURG, FL 33708

FEI Number: 59-2866629

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLTON, JAMES W.  
150 153RD AVE  
STE 205  
MEDEIRA BEACH, FL 33708 US

## Name and Address of New Registered Agent:

HOLTON, JAMES W.  
150 153RD AVE  
STE 203  
MADEIRA BEACH, FL 33708 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: JAMES W. HOLTON

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: HOLTON, JAMES W.  
Address: 150 153RD AVE STE 205  
City-St-Zip: MADEIRA BEACH, FL 33708

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: HOLTON, JAMES W.  
Address: 150 153RD AVE STE 203  
City-St-Zip: MADEIRA BEACH, FL 33708

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES W. HOLTON

PST

04/28/2009

Electronic Signature of Signing Officer or Director

Date