

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54075

Entity Name: TMH HOLDINGS, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

8320 FRENCH OAK DR
ORLANDO, FL 32835

New Principal Place of Business:

8320 FRENCH OAK DR
ORLANDO, FL 32835 UN

Current Mailing Address:

8320 FRENCH OAK DR
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 59-3297987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HSU, LONG
8320 FRENCH OAK DR
ORLANDO, FL 32835 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: P
Name: HSU, TUNG M
Address: 8320 FRENCH OAK DR
City-St-Zip: ORLANDO, FL 32835

Title: T
Name: HSU, LONG S
Address: 8320 FRENCH OAK DR
City-St-Zip: ORLANDO, FL 32835

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: LONG HSU

T

03/19/2012

Electronic Signature of Signing Officer or Director

Date