

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08366

FILED
Jan 21, 2010
Secretary of State

Entity Name: MEMHO CORPORATION

Current Principal Place of Business:

114 MARTIN DRIVE
LAKELAND, FL 33809 US

New Principal Place of Business:

114 MARTIN DR
LAKELAND, FL 33809 US

Current Mailing Address:

114 MARTIN DRIVE
LAKELAND, FL 33809 US

New Mailing Address:

FEI Number: 59-2490528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINALGA, GLORIA
427 MARTIN DR
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

BUTLER, BRADLEY A
326 MARTIN DRIVE
LAKELAND, FL 33809 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: BRADLEY A. BUTLER

01/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BUTLER, BRADLEY A
Address: 326 MARTIN DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: VICE
Name: FABRIZIO, TED
Address: 110 JANET LANE
City-St-Zip: LAKELAND, FL 33809

Title: VICE
Name: MUNDT, HERB
Address: 423 MARTIN DR.
City-St-Zip: LAKELAND, FL 33809

Title: SECT
Name: LUPO, JOSEPH
Address: 415 MARTIN DR.
City-St-Zip: LAKELAND, FL 33809

Title: TRES
Name: MINALGA, GLORIA
Address: 427 MARTIN DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: DIR
Name: ZELAZNY, VICKEY
Address: 409 MONROE DR.
City-St-Zip: LAKELAND, FL 33809

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRADLEY A BUTLER

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date