

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000015389

Entity Name: MJH PROPERTIES, INC.

FILED
Sep 09, 2009
Secretary of State

Current Principal Place of Business:

2035 PHILLIPPE PARKWAY
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

2035 PHILLIPPE PARKWAY
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-3696044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEKSTRA, MARY J
2035 PHILLIPPE PARKWAY
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

BILGUTAY, ILHAN
2035 PHILLIPPE PARKWAY
SAFETY HARBOR, FL 34695 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: ILHAN BILGUTAY

09/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOEKSTRA, MARY J
Address: 2035 PHILLIPPE PKWY
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BILGUTAY, ILHAN
Address: 2035 PHILLIPPE PKWY
City-St-Zip: SAFETY HARBOR, FL 34695

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: ILHAN BILGUTAY

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09/09/2009

Electronic Signature of Signing Officer or Director

Date