

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000061172

Entity Name: MH RESTORATION, INC.

FILED
Jul 11, 2008
Secretary of State**Current Principal Place of Business:**1624 E HARWOOD ST
ORLANDO, FL 32803 US**New Principal Place of Business:****Current Mailing Address:**1624 E HARWOOD ST
ORLANDO, FL 32803 US**New Mailing Address:**

FEI Number: 65-1115758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:HAJEK, MIROSLAV
1624 E HARWOOD ST
ORLANDO, FL 32803 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 () Delete
Name: HAJEK, MIROSLAV
Address: 1624 E HARWOOD ST
City-St-Zip: ORLANDO, FL 32803 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP () Change (X) Addition
Name: HANCOCK, CAROLYN
Address: 1624 E HARWOOD ST
City-St-Zip: ORLANDO, FL 32803 US

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: MIROSLAV HAJEK

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07/11/2008

Electronic Signature of Signing Officer or Director

Date