

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Jan 24, 2008 08:00 AM
Secretary of State

DOCUMENT # P01000062105

1. Entity Name
MSH HOLDING, INC.



Principal Place of Business
8433 ENTERPRISE CIRCLE
SUITE 210
BRADENTON, FL 34202 US

Mailing Address
8433 ENTERPRISE CIRCLE
SUITE 210
BRADENTON, FL 34202 US



01162008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

| | |
|----------------------------------|--|
| 4. FEI Number 52-2327587 | Applied For Not Applicable |
| 5. Certificate of Status Desired | <input checked="" type="checkbox"/> \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

BAKER, STEVEN E
8433 ENTERPRISE CIRCLE
SUITE 210
BRADENTON, FL 34202

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
MILLS, WALTER G
8433 ENTERPRISE CIRCLE
BRADENTON, FL 34202

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
SHARP, LEMUEL III
8433 ENTERPRISE CIRCLE
BRADENTON, FL 34202

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
HENSEY, TIMOTHY
8433 ENTERPRISE CIRCLE
BRADENTON, FL 34202

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S/T
BAKER, STEVEN E
8433 ENTERPRISE CIRCLE
BRADENTON, FL 34202

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Steven E. Baker, Secretary/Treasurer 1/17/08 941-907-9044