

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062105

Entity Name: MSH HOLDING, INC.

FILED  
Mar 26, 2009  
Secretary of State

## Current Principal Place of Business:

8433 ENTERPRISE CIRCLE  
SUITE 210  
BRADENTON, FL 34202 US

## New Principal Place of Business:

## Current Mailing Address:

8433 ENTERPRISE CIRCLE  
SUITE 210  
BRADENTON, FL 34202 US

## New Mailing Address:

8433 ENTERPRISE CIRCLE  
SUITE 120  
BRADENTON, FL 34202 US

FEI Number: 52-2327587

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CLARK, DONALD D  
8433 ENTERPRISE CIRCLE  
SUITE 120  
BRADENTON, FL 34202 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: DONALD D. CLARK

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: MILLS, WALTER G  
Address: 8433 ENTERPRISE CIRCLE  
City-St-Zip: BRADENTON, FL 34202 US

Title: P ( ) Delete  
Name: SHARP, LEMUEL III  
Address: 8433 ENTERPRISE CIRCLE  
City-St-Zip: BRADENTON, FL 34202 US

Title: V ( ) Delete  
Name: HENSEY, TIMOTHY  
Address: 8433 ENTERPRISE CIRCLE  
City-St-Zip: BRADENTON, FL 34202 US

Title: S/T (X) Delete  
Name: BAKER, STEVEN E  
Address: 8433 ENTERPRISE CIRCLE  
City-St-Zip: BRADENTON, FL 34202 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BAKER, STEVEN E  
Address: 8433 ENTERPRISE CIRCLE, SUITE 210  
City-St-Zip: BRADENTON, FL 34202 US

Title: VP (X) Change ( ) Addition  
Name: KENNELL, MARK  
Address: 8433 ENTERPRISE CIRCLE, SUITE 210  
City-St-Zip: BRADENTON, FL 34202 US

Title: S (X) Change ( ) Addition  
Name: HOLLINGSWORTH, DANA  
Address: 8433 ENTERPRISE CIRCLE, SUITE 210  
City-St-Zip: BRADENTON, FL 34202 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEVEN E. BAKER

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date