

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036225

Entity Name: MHMC, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

4925 PARK RIDGE BLVD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

4925 PARK RIDGE BLVD
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

4925 PARK RIDGE BLVD
BOYNTON BEACH, FL 33426

New Mailing Address:

4925 PARK RIDGE BLVD
BOYNTON BEACH, FL 33426 US

FEI Number: 02-0576915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMITER, RICHARD B
3801 PGA BLVD
STE 604
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MESHBERG, PHILIP
Address: 2770 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MESHBERG, PHILIP
Address: 2770 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480 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: PHILIP MESHBERG

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date