

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000077829

FILED
Apr 17, 2008
Secretary of State

Entity Name: M & H AUTOMOTIVE ENTERPRISES OF ORLANDO, INC

Current Principal Place of Business:

1624 N. FORSYTH RD.
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

1624 N. FORSYTH RD.
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 20-0000748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, MICHAEL
1624 N. FORSYTH RD.
ORLANDO, FL 32807 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: PTVS () Delete
Name: FLYNN, MICHAEL
Address: 35831 PEACOCK COVE DR.
City-St-Zip: EUSTIS, FL 32726

Title: D () Delete
Name: FLYNN, MICHAEL
Address: 35831 PEACOCK COVE DR.
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTV (X) Change () Addition
Name: FLYNN, MICHAEL
Address: 35831 PEACOCK COVE DR.
City-St-Zip: EUSTIS, FL 32726

Title: S (X) Change () Addition
Name: FLYNN, HELEN
Address: 35831 PEACOCK COVE DR.
City-St-Zip: EUSTIS, FL 32726

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: MICHAEL FLYNN

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04/17/2008

Electronic Signature of Signing Officer or Director

Date