

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004406

Entity Name: MSH ENTERPRISES, INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

5303 JOHN REYNOLDS DEIVE
JACKSONVILLE, FL 322771365

New Principal Place of Business:

5303 JOHN REYNOLDS DRIVE
JACKSONVILLE, FL 322771365

Current Mailing Address:

5303 JOHN REYNOLDS DEIVE
JACKSONVILLE, FL 322771365

New Mailing Address:

5303 JOHN REYNOLDS DRIVE
JACKSONVILLE, FL 322771365

FEI Number: 42-1570623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDEE, KENNETH R
5303 JOHN REYNOLDS DEIVE
JACKSONVILLE, FL 322771365 US

Name and Address of New Registered Agent:

HARDEE, KENNETH R
5303 JOHN REYNOLDS DRIVE
JACKSONVILLE, FL 322771365 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:

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARDEE, KENNETH R
Address: 5303 JOHN REYNOLDS DEIVE
City-St-Zip: JACKSONVILLE, FL 322771365

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARDEE, KENNETH R
Address: 5303 JOHN REYNOLDS DRIVE
City-St-Zip: JACKSONVILLE, FL 322771365

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: KENNETH R. HARDEE

D

07/09/2008

Electronic Signature of Signing Officer or Director

Date