2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039859

Entity Name: M.M.T.H.W. INCORPORATED

FILED Mar 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 30049 U. S. HWY 27 NORTH LAKE HAMILTON, FL 33851 **Current Mailing Address: New Mailing Address:** P.O. BOX 395 LAKE HAMILTON, FL 33851 FEI Number: 27-0032105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MIKOLAYER, MICHAEL J MIKOLAYEK, MICHAEL J 30049 U.S. HWY 27 NORTH 30049 U.S. HWY 27 NORTH LAKE HAMILTON, FL 33851 US LAKE HAMILTON, FL 33851 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: MICHAEL MIKOLAYEK 03/14/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MIKOLAYEK, MIKE Name: Name: 2297 BURNWAY PO BOX 5148 Address: Address: City-St-Zip: HAINES CITY, FL 33845 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: MCSWAIN, DARRYL Name: 242 MEADOW VUE Address: Address: AUBURNDALE, FL 33823 City-St-Zip: 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: MICHAEL MIKOLAYEK P 03/14/2008