2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039859

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

FILED Mar 23, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

30049 U. S. HWY 27 NORTH 30049 U. S. HWY 27 NORTH LAKE HAMILTON, FL 33851 LAKE HAMILTON, FL 33851 US

Current Mailing Address: New Mailing Address:

P.O. BOX 395 P.O. BOX 395

LAKE HAMILTON, FL 33851 LAKE HAMILTON, FL 33851 US

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:

MIKOLAYEK, MICHAEL J 30049 U.S. HWY 27 NORTH 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: MIKOLAYEK, MIKE MIKOLAYEK, MIKE Name: Name:

2297 BURNWAY PO BOX 5148 2297 BURNWAY PO BOX 5148 Address: Address: City-St-Zip: HAINES CITY, FL 33845 City-St-Zip: HAINES CITY, FL 33845 US

Title: VΡ Title: VΡ (X) Change () Addition () Delete

Name: MCSWAIN, DARRYL Name: MCSWAIN, DARRYL 242 MEADOW VUE Address: 242 MEADOW VUE Address: AUBURNDALE, FL 33823 US 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.

Ρ SIGNATURE: MICHAEL MIKOLAYEK 03/23/2009