

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096583

Entity Name: MHP MANAGEMENT GROUP, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1205 ROXBORO ROAD
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 520247
LONGWOOD, FL 32752 US

New Mailing Address:

FEI Number: 20-2592442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWLES, HARRISON R
1205 ROXBORO ROAD
LONGWOOD, FL 32750 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: P () Delete
Name: STERLING, ROBERT F III
Address: 114 SPRING VALLEY LOOP
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP () Delete
Name: BOWLES, HARRISON R
Address: 1205 ROXBORO ROAD
City-St-Zip: LONGWOOD, FL 32750 US

Title: VP () Delete
Name: JACKSON, ROBERT S
Address: 210 21ST AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP () Delete
Name: DERR, ROBERT G
Address: 11223 CHESTER LAKE RD W
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: HARRISON R BOWLES

VP

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date