2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064765

Entity Name: MDH GROUP INC.

FILED Apr 19, 2010 Secretary of State

Date

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

1619 SE HAWTHORNE RD GAINESVILLE, FL 32641

Current Mailing Address: New Mailing Address:

823 MILFORD ST 593 FAIRHAVEN DR DAVENPORT, FL 33897 DAVENPORT, FL 33937

FEI Number: 65-1224274 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 HARRIS, MICHAEL

 Address:
 823 MILFORD ST

 City-St-Zip:
 DAVENPORT, FL 33897

Title: SCRT

 Name:
 HARRIS, EVELYN R

 Address:
 823 MILFORD ST

 City-St-Zip:
 DAVENPORT, FL 33897

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL HARRIS PR 04/19/2010