2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153080

Entity Name: MHS ENTERPRISES, INC.

FILED Apr 01, 2011 Secretary of State

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

10864 101ST AVE N SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

10864 101ST AVE N SEMINOLE, FL 33772

FEI Number: 59-3787672 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:

ROHRET & ASSOCIATES INC
1301 SEMINOLE BLVD
C-128
LARGO, FL 33770 US

ROHRET & ASSOCIATES INC
11125 PARK BLVD
STE 104-225
SEMINOLE, FL 33772 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: ROHRET & ASSOCIATES INC 04/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 WOLF-SMITH, DEBORAH

 Address:
 10864 101ST AVE N

 City-St-Zip:
 SEMINOLE, FL 33772

Title: CEO

 Name:
 SMITH, MAYNARD H JR

 Address:
 10864
 101ST
 AVE
 NORTH

 City-St-Zip:
 SEMINOLE, FL
 33772
 PI

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: DEBORAH WOLF-SMITH P 04/01/2011