

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000156269

Entity Name: MRH OF BARTOW, INC.

FILED
Dec 01, 2008
Secretary of State

Current Principal Place of Business:

925 US HIGHWAY 98 SOUTH
LAKELAND, FL 33801

New Principal Place of Business:

255 WEST VAN FLEET DRIVE
BARTOW, FL 33830

Current Mailing Address:

P.O. BOX 1787
LAKELAND, FL 33802

New Mailing Address:

255 WEST VAN FLEET DRIVE
BARTOW, FL 33830

FEI Number: 20-1918583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLEY, MICHAEL
925 US HIGHWAY 98 SOUTH
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

SAMMONS, ROBERT O
1556 6TH STREET SE
WINTER HAVEN, FL 33880 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: ROBERT O. SAMMONS

12/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLEY, MICHAEL R
Address: 1025 US HIGHWAY 98 SOUTH
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: HITE, RONALD K
Address: 255 WEST VAN FLEET DRIVE
City-St-Zip: BARTOW, FL 33830

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: RONALD K. HITE

P

12/01/2008

Electronic Signature of Signing Officer or Director

Date