

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028194

Entity Name: M & H PROFIT, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

203 BUCK DR.
FT WALTON BEACH, FL 32548

New Principal Place of Business:

11 CARL BRANDT DRIVE
SHALIMAR, FL 32579

Current Mailing Address:

203 BUCK DR.
FT WALTON BEACH, FL 32548

New Mailing Address:

P O BOX 1960
FT WALTON BEACH, FL 32549

FEI Number: 20-2376542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, W. DOUGLAS
203 BUCK DR.
FT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

HARRIS, W. DOUGLAS
11 CARL BRANDT DRIVE
SHALIMAR, FL 32579 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

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORRIS, LARRY L
Address: PO BOX 1297
City-St-Zip: DESTIN, FL 32540

Title: VD () Delete
Name: HARRIS, WILLIAM
Address: 203 BUCK DR.
City-St-Zip: FT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: HARRIS, WILLIAM
Address: 11 CARL BRANDT DRIVE
City-St-Zip: FT WALTON BEACH, FL 32549

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: WILLIAM HARRIS

Electronic Signature of Signing Officer or Director

VD

04/30/2008

Date