

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000045161

Entity Name: MH ADAMS & ASSOCIATES, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

8920 WOODSIDE COURT
DAVIE, FL 333286746

New Principal Place of Business:

Current Mailing Address:

8930 STATE ROAD 84
#141
DAVIE, FL 333244456

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417

FEI Number: 20-4608036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

ADAMS, MARIJKE W
8920 WOODSIDE COURT
DAVIE, FL 333286746 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: MARIJKE W. ADAMS

04/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADAMS, MARIJKE
Address: 8920 WOODSIDE COURT
City-St-Zip: DAVIE, FL 333286746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ADAMS, MARIJKE W
Address: 8920 WOODSIDE COURT
City-St-Zip: DAVIE, FL 333286746

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: MARIJKE W. ADAMS

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04/21/2008

Electronic Signature of Signing Officer or Director

Date