

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000059129

Entity Name: MEDIA HOLDINGS GROUP, INC.

FILED
Aug 22, 2012
Secretary of State

Current Principal Place of Business:

150 N.W. 70TH AVENUE
STE 5
PLANTATION, FL 33317 US

New Principal Place of Business:

5016 JOHNSON STREET
HOLLYWOOD, FL 33021 US

Current Mailing Address:

150 N.W. 70TH AVENUE
STE 5
PLANTATION, FL 33317 US

New Mailing Address:

5016 JOHNSON STREET
HOLLYWOOD, FL 33021 US

FEI Number: 26-0346165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, CHARLES R
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

COMEAU, THOMAS C
5016 JOHNSON TREET
HOLLYWOOD, FL 30021 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: THOMAS COMEAU

08/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: COMEAU, THOMAS C
Address: 5016 JOHNSON
City-St-Zip: HOLLYWOOD, FL 33021 US

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: THOMAS C COMEAU

DPS

08/22/2012

Electronic Signature of Signing Officer or Director

Date