

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064187

Entity Name: MH2, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

1650 CR 210 WEST
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

1650 CR 210 WEST
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 01-0901043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, G. ROBERT
1650 CR 210 WEST
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORRIS, ROBERT
Address: 1650 CR 210 WEST
City-St-Zip: JACKSONVILLE, FL 32259

Title: SD () Delete
Name: HILL, JANICE
Address: 5608 DRAKE LOOP RD.
City-St-Zip: MIDDLEBURG, FL 32068

Title: VPD () Delete
Name: WINDSOR, DELICIA
Address: 5950 HECKSCHER DR.
City-St-Zip: JACKSONVILLE, FL 32226

Title: D () Delete
Name: MORGAN, CLARISSA
Address: 2311 ODUM HWY.
City-St-Zip: JESUP, GA 31545

Title: D () Delete
Name: MORRIS, HERMAN
Address: 11212 KNOLLTOP VIEN CT.
City-St-Zip: GERMANTOWN, MD 20876

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: G. ROBERT MORRIS

VP

01/22/2009

Electronic Signature of Signing Officer or Director

Date