

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097279

FILED
Apr 03, 2012
Secretary of State

Entity Name: MKH HOLDINGS INC.

Current Principal Place of Business:

127 W. FAIRBANKS AVE., #293
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

47 W. DIVISION ST. #424
CHICAGO, IL 60610 US

New Mailing Address:

FEI Number: 26-0773229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, MEGAN K
127 W. FAIRBANKS AVE., #293
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HAMILTON, MEGAN K
127 W. FAIRBANKS AVE #293
WINTER PARK, FL 32789 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: MEGAN K. HAMILTON

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAMILTON, MEGAN K
Address: 47 W. DIVISION ST. #424
City-St-Zip: CHICAGO, IL 60610 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: MEGAN K HAMILTON

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date