2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092262

Entity Name: MTH CORP

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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8125 VINELAND AVE ORALNDO, FL 32821

Current Mailing Address: New Mailing Address:

2257 BAY LEAF DR 8125 VINELAND AVE ORALNDO, FL 32837 ORALNDO, FL 32821

FEI Number: 26-3524499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHAM, HUY 2257 BAY LEAF DR ORLANDO, FL 32837 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 PHAM, HUY

 Address:
 2257 BAY LEAF DR

 City-St-Zip:
 ORLANDO, FL 32837

Title: VP

 Name:
 LE, TRANG

 Address:
 2257 BAY LEAF DR

 City-St-Zip:
 ORLANDO, FL 32837

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: HUYPHAM P 01/08/2010