

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001653

Entity Name: MH PROPERTY GROUP, INC.

FILED
May 18, 2012
Secretary of State

Current Principal Place of Business:

5106 WEST HOMER AVENUE
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 18982
TAMPA, FL 33679 US

New Mailing Address:

FEI Number: 26-3977902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWORZANOWSKI, GREG W
1001 S MACDILL AVE SUITE B
TAMPA, FLORIDA, FL 33629 US

Name and Address of New Registered Agent:

DWORZANOWSKI, GREG W
611 BAY STREET
SUITE G
TAMPA, FLORIDA, FL 33606 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

05/18/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HUNT, MARGARET V
Address: PO BOX 18982
City-St-Zip: TAMPA, FL 33679 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: MARGARET V. HUNT

PST

05/18/2012

Electronic Signature of Signing Officer or Director

Date