

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025046

Entity Name: MHRC, INC

FILED
Jun 21, 2010
Secretary of State

Current Principal Place of Business:

2519 BIG PINE DRIVE
HOLIDAY, FL 34691

New Principal Place of Business:

2203 S ALEXANDER ST
PLANT CITY, FL 33563

Current Mailing Address:

2519 BIG PINE DRIVE
HOLIDAY, FL 34691

New Mailing Address:

2203 S ALEXANDER ST
PLANT CITY, FL 33563

FEI Number: 32-0278285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRECQUE, EDWARD C
1202 NEBRASKA AVE
PALM HARBOR, FL 34683 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

OFFICERS AND DIRECTORS:

Title: P
Name: PANARA, MITAL
Address: 620 ORANGEWOOD DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: VP T
Name: BHINDER, HERPREET
Address: 2519 BIG PINE DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: VP S
Name: RELE, RISHIRAJ
Address: 2038 SUNSET MEADOW DRIVE
City-St-Zip: CLEARWATER, FL 33765

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: HERPREET SINGH BHINDER

VP T

06/21/2010

Electronic Signature of Signing Officer or Director

Date