

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036160

FILED
Apr 20, 2012
Secretary of State

Entity Name: MJH INVESTMENT CORPORATION

Current Principal Place of Business:

14083 SW 269 TERRACE
HOMESTEAD, FL 33032

New Principal Place of Business:

4302 GUNN HWY.
#1204
TAMPA, FL 33618

Current Mailing Address:

14083 SW 269 TERRACE
HOMESTEAD, FL 33032

New Mailing Address:

4302 GUNN HWY.
#1204
TAMPA, FL 33618

FEI Number: 94-3477930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYDE, MICHAEL J
14083 SW 269 TERRACE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

HYDE, MICHAEL J
4302 GUNN HWY.
1204
TAMPA, FL 33618 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: MICHAEL J. HYDE

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HYDE, MICHAEL J
Address: 4302 GUNN HWY., #1204
City-St-Zip: TAMPA, FL 33618 US

Title: VP
Name: MONTANEZ, JACQUELINE L
Address: 4302 GUNN HWY., #1204
City-St-Zip: TAMPA, FL 33618 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: MICHAEL J. HYDE

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date