

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094651

Entity Name: MHS MANAGEMENT INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

5104 N ORANGE BLOSSOM TRAIL # 104
SUITE # 104
ORLANDO, FL 32810 US

New Principal Place of Business:

2295 S. HIAWASSEE ROAD
SUITE # 402
ORLANDO, FL 32835 US

Current Mailing Address:

5104 N ORANGE BLOSSOM TRAIL # 104
SUITE # 104
ORLANDO, FL 32810 US

New Mailing Address:

2295 S. HIAWASSEE ROAD
SUITE # 402
ORLANDO, FL 32835 US

FEI Number: 80-0506616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL, MARY ANNE
8118 STEEPLECHASE BLVD
ORLANDO, FL 32818 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,S
Name: FERRELL, MARY ANNE
Address: 8118 STEEPLECHASE BLVD
City-St-Zip: ORLANDO, FL 32818

Title: T,D
Name: FERRELL, MARY ANNE
Address: 8118 STEEPLECHASE BLVD
City-St-Zip: ORLANDO, FL 32818

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: MARY ANNE FERRELL

P, S

03/29/2012

Electronic Signature of Signing Officer or Director

Date