

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023845

Entity Name: M H G ENTERPRISES, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

10640 KENTUCKY AVENUE
LEESBURG, FL 34788

New Principal Place of Business:

10710 KENTUCKY AVE
LEESBURG, FL 34788

Current Mailing Address:

10710 KENTUCKY AVENUE
LEESBURG, FL 34788

New Mailing Address:

10710 KENTUCKY AVE
LEESBURG, FL 34788

FEI Number: 27-2151425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBLE, MARK H
10640 KENTUCKY AVE
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

GAMBLE, MARK H
10710 KENTUCKY AVE
LEESBURG, FL 34788 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: MARK H GAMBLE

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAMBLE, MARK H
Address: 10710 KENTUCKY AVENUE
City-St-Zip: LEESBURG, FL 34788

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: MARK H GAMBLE

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date