

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047920

Entity Name: MHS FRANCHISING, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

429 S NAVY BLVD.
PENSACOLA, FL 32507 US

New Principal Place of Business:

Current Mailing Address:

429 S NAVY BLVD.
PENSACOLA, FL 32507 US

New Mailing Address:

FEI Number: 27-2619260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
7200 W CAMINO REAL, SUITE 102
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GLENN DORSEY INC.
429 S NAVY BLVD
PENSACOLA, FL 32507 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: GLENN DORSEY

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: DORSEY, GLENN
Address: 429 S. NAVY BLVD.
City-St-Zip: PENSACOLA, FL 32507 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: GLENN DORSEY

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date