

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075159

FILED
May 01, 2011
Secretary of State

Entity Name: M AND H LAND SERVICES INC.

Current Principal Place of Business:

9025 103RD AVE
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

9025 103RD AVE
VERO BEACH, FL 32967 US

New Mailing Address:

FEI Number: 27-3449711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLYER, STEVEN A
9025 103RD AVE
VERO BEACH, FL 32967 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: HELLYER, DAWN
Address: 9025 103RD AVE
City-St-Zip: VERO BEACH, FL 32967 US

Title: VP
Name: MATSCHNER, RANDY
Address: 9025 103RD AVE
City-St-Zip: VERO BEACH, FL 32967 US

Title: VP
Name: HELLYER, STEVEN
Address: 9025 103RD AVE
City-St-Zip: VERO BEACH, FL 32967 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: DAWN HELLYER

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date