

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000044922

Entity Name: M. H. ELECTRICAL SERVICES, INC.

FILED
Nov 03, 2008
Secretary of State

Current Principal Place of Business:

11512 41ST CT. N.
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

11512 41ST CT. N.
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0502357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTZ, MARK S
11512 41ST. CT. N.
ROYAL PALM BEACH, FL 33411 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 () Delete
Name: HOLTZ, MARK S
Address: 11512 41ST CT.N.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VTS () Delete
Name: HOLTZ, TAMMY S
Address: 11512 41ST CT. N.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLTZ, MARK S
Address: 11512 41ST CT.N.
City-St-Zip: 11512 41ST CT.N., FL 33411

Title: VP (X) Change () Addition
Name: HOLTZ, MARK S
Address: 11512 41ST CT.N.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S () Change (X) Addition
Name: HOLTZ, MARK S
Address: 11512 41ST CT.N.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T () Change (X) Addition
Name: HOLTZ, MARK S
Address: 11512 41ST CT.N.
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK S HOLTZ

Electronic Signature of Signing Officer or Director

P

11/03/2008

_____ Date