

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083787

Entity Name: M.S.H. MANAGEMENT, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1803 S. AUSTRALIAN AVE, SUITE A
WEST PALM BEACH, FL 33409

New Principal Place of Business:

420 COLUMBIA DR. STE 110
WEST PALM BEACH, FL 33409

Current Mailing Address:

1803 S. AUSTRALIAN AVE, SUITE A
WEST PALM BEACH, FL 33409

New Mailing Address:

420 COLUMBIA DR. STE 110
WEST PALM BEACH, FL 33409

FEI Number: 65-0536606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, LARRY W
1803 S. AUSTRALIAN AVE, SUITE A
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

HODGES, LARRY W
1803 S. AUSTRALIAN AVE
WEST PALM BEACH, FL 33409 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: LARRY HODGES

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SELLARI, GARY
Address: 420 COLUMBIA DR
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DV
Name: MARTIN, MICHAEL G
Address: 420 COLUMBIA DR
City-St-Zip: WEST PALM BEACH, FL 33409

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: GARRY SELLARI

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date