

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091749

Entity Name: MLH FINANCIAL SERVICES, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1311 N. CHURCH AVE.
SUITE A
TAMPA, FL 33607

New Principal Place of Business:

1311 N. CHURCH AVE.
SUITE A
TAMPA, FL 33607 US

Current Mailing Address:

1311 N. CHURCH AVE.
SUITE A
TAMPA, FL 33607

New Mailing Address:

1311 N. CHURCH AVE.
SUITE A
TAMPA, FL 33607 US

FEI Number: 59-3290614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, RICHARD M
1311 N. CHURCH AVE.
TAMPA, FL 33607 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: VPD
Name: HABER, RICHARD M
Address: 1311 N. CHURCH AVE., SUITE A
City-St-Zip: TAMPA, FL 33607 US

Title: SDT
Name: MCDONALD, ROBERT L JR.
Address: 1311 N CHURCH AVE., SUITE A
City-St-Zip: TAMPA, FL 33607 US

Title: PD
Name: HABER, MICHAEL B
Address: 1311 N. CHURCH AVE., SUITE A
City-St-Zip: TAMPA, FL 33607 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: MICHAEL B. HABER

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date