

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033442

Entity Name: MGMH, INC.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

7084 DAVIS CREEK RD
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

6942 SALAMANCA AVE
JACKSONVILLE, FL 32217 US

Current Mailing Address:

7084 DAVIS CREEK RD
JACKSONVILLE, FL 32256 US

New Mailing Address:

6942 SALAMANCA AVE
JACKSONVILLE, FL 32217 US

FEI Number: 59-3446321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, JAN D
50 N. LAURA ST
2750
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

WATSON, TODD MR.
12276 SAN JOSE BOULEVARD
721
JACKSONVILLE, FL 32223 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: TODD WATSON

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGINTY, DAVID
Address: 7884 DAVIS CREEK RD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: COHEN, TOMMY
Address: 6942 SALAMANCA AVE.
City-St-Zip: JACKSONVILLE, FL 32217 US

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: TOMMY COHEN

MR.

06/17/2009

Electronic Signature of Signing Officer or Director

Date