

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012767

Entity Name: M & H SUPERMART CO.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

8501 ASTRONAUT BLVD.
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

8501 ASTRONAUT BLVD.
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 59-3491386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, MARCELINA
399 CHALLENGER ROAD STE. 102
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

PALACIOS, MARCELINA
6365 HOMESTEAD AVE.
COCOA, FL 32927 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: MARCELINA PALACIOS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALACIOS, MARCELINA
Address: 399 CHALLENGER ROAD STE. 102
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D () Delete
Name: PALACIOS, HARRY
Address: 399 CHALLENGER ROAD STE. 102
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALACIOS, MARCELINA
Address: 6365 HOMESTEAD AVE.
City-St-Zip: COCOA, FL 32927

Title: D (X) Change () Addition
Name: PALACIOS, HARRY
Address: 6365 HOMESTEAD AVE.
City-St-Zip: COCOA, FL 32927

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCELINA PALACIOS

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04/28/2006

Electronic Signature of Signing Officer or Director

Date