

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020189

FILED
Jan 14, 2011
Secretary of State

Entity Name: M & H OF THE EMERALD COAST, INC.

Current Principal Place of Business:

4516 HWY 20 E.
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

4516 HWY 20 E.
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 59-3498174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, BERT
1150 JOHN SIMS PARKWAY
NICEVILLE, FL 32578 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: D
Name: FERGUSON, HEIDI
Address: 4516 HWY 20 E.
City-St-Zip: NICEVILLE, FL 32578

Title: D
Name: FERGUSON, MALCOLM
Address: 4516 HWY 20 E.
City-St-Zip: NICEVILLE, FL 32578

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: HEIDI S. FERGUSON

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date