

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025009

Entity Name: MH HOLDINGS, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

3640 INVESTMENT LANE STE 22
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3640 INVESTMENT LANE STE 22
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0835781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISTER, RICHARD
3640 INVESTMENT LANE BAY #22
WEST PALM BEACH, FL 33404 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: P
Name: MEISTER, RICHARD
Address: 3640 INVESTMENT LANE STE 22
City-St-Zip: WEST PALM BEACH, FL 33404

Title: VP
Name: HERTZ, KENNETH
Address: 3640 INVESTMENT LANE STE 22
City-St-Zip: WEST PALM BEACH, FL 33404

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: RICHARD MEISTER

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date