2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108207

Apr 30, 2010 Secretary of State

Entity Name: M & H ENTERPRISES, INC. OF NORTHWEST FL.

Current Principal Place of Business: New Principal Place of Business:

11208 HUTCHISON BLVD.

PMB 116

PANAMA CITY BEACH, FL 32704

Current Mailing Address: New Mailing Address:

11208 HUTCHISON BLVD. PMB 116

PANAMA CITY BEACH, FL 32704

FEI Number: 59-3559472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCLARD, MICHAEL A
11208 HUTCHINSON BLVD.
PMB. 116

PANAMA CITY BEACH, FL 32407 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MCCLARD, MICHAEL A

Address: 11208 HUTCHISON BLVD., PMB 116 City-St-Zip: PANAMA CITY BEACH, FL 32704

Title: VP

Name: HELDRETH, WILLIAM R JR
Address: 11208 HUTCHISON BLVD., PMB 116
City-St-Zip: PANAMA CITY BEACH, FL 32704

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 A. MCCLARD P 04/30/2010