

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108207

FILED
Mar 21, 2012
Secretary of State

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

Current Principal Place of Business:

11208 HUTCHISON BLVD.
PMB 116
PANAMA CITY BEACH, FL 32704

New Principal Place of Business:

7940 FRONT BEACH ROAD
PMB 116
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

11208 HUTCHISON BLVD.
PMB 116
PANAMA CITY BEACH, FL 32704

New Mailing Address:

7940 FRONT BEACH ROAD
PMB 116
PANAMA CITY BEACH, FL 32407

FEI Number: 59-3559472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLARD, MICHAEL A
11208 HUTCHINSON BLVD.
PMB. 116
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

MCCLARD, MICHAEL A
7940 FRONT BEACH
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: MICHAEL A MCCLARD

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCLARD, MICHAEL A
Address: 7940 FRONT BEACH ROAD., PMB 116
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP
Name: HELDRETH, MARGARET L
Address: 2367 PINWOOD DRIVE
City-St-Zip: CHIPLEY, FL 32428

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

03/21/2012

Electronic Signature of Signing Officer or Director

Date