2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000032191

Entity Name: MCH SQUARED ENTERPRISES, INC.

FILED Sep 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1769 OLD CHEMSTRAND ROAD CANTONMENT, FL 32533 **Current Mailing Address: New Mailing Address:** 1769 OLD CHEMSTRAND ROAD PO BOX 555 CANTONMENT, FL 32533 GONZALEZ, FL 32560 FEI Number: 59-3569939 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: HAGLER, LEE C III 1769 OLD CHEMSTRAND ROAD CANTONMENT, FL 32533 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:

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: (X) Change () Addition () Delete Title: **PRFS** HAGLER, LEE C III Name: Name: HAGLER, LEE C III 1769 OLD CHEMSTRAND ROAD 1769 OLD CHEMSTRAND ROAD Address: Address: City-St-Zip: CANTONMENT, FL 32533 City-St-Zip: CANTONMENT, FL 32533

Title: () Delete Title: VP () Change (X) Addition

Name: Name: HAGLER, LEE C JR

Electronic Signature of Registered Agent

Address: Address: 1769 OLD CHEMSTRAND ROAD
City-St-Zip: CANTONMENT, FL 32560

I hereby certify that the information supplied with this filing does not qualify 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: LEE C HAGLER, III PRES 09/05/2007