2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000032191

Entity Name: MCH SQUARED ENTERPRISES, INC.

FILED Oct 17, 2007 Secretary of State

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

1769 OLD CHEMSTRAND ROAD
CANTONMENT, FL 32533
1034 FLEMING DRIVE
PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

PO BOX 555 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 US
HAGLER, LEE C III
1034 FLEMING DRIVE
PENSACOLA, FL 32514 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: 10/17/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HAGLER, LEE C III
 Name:
 HAGLER, LEE C III

 Address:
 1769 OLD CHEMSTRAND ROAD
 Address:
 1034 FLEMING DRIVE

 City-St-Zip:
 CANTONMENT, FL 32533
 City-St-Zip:
 PENSACOLA, FL 32514

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

 Name:
 HAGLER, LEE C JR
 Name:
 MOORE, LOUISE J

 Address:
 1769 OLD CHEMSTRAND ROAD
 Address:
 1034 FLEMING DRIVE

 City-St-Zip:
 CANTONMENT, FL 32560
 City-St-Zip:
 PENSACOLA, FL 32514

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 10/17/2007