2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623541

Entity Name: M. & H. DEVELOPERS OF PALM BEACH, INC.

Current Principal Place of Business:

582 NORTH COUNTRY CLUB DR.

ATLANTIS, FL 33462

Current Mailing Address:

582 NORTH COUNTRY CLUB DR. ATLANTIS. FL 33462

FEI Number: 59-1924176 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEUMANN, BRYAN S. 582 NORTH COUNTRY CLUB DR. ATLANTIS, FL 33462 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

FILED Apr 18, 2016

Secretary of State

CC9543463547

Officer/Director Detail:

Title PD Title

Name MEUMANN, BRYAN S. Name MEUMANN, GAEL C.

Address 582 N. COUNTRY CLUB DR Address 582 N. COUTNRY CLUB DR

City-State-Zip: ATLANTIS FL City-State-Zip: ATLANTIS FL

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: BRYAN S MEUMANN

PRES.

04/18/2016