

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004496

FILED  
Jan 03, 2011  
Secretary of State

Entity Name: FH HOLDING, INC

**Current Principal Place of Business:**

1515 KELLOGG DR  
DOUGLAS, GA 31534

**New Principal Place of Business:**

**Current Mailing Address:**

1001 N CENTRAL AVE SUITE 800  
PHOENIX, AZ 85004

**New Mailing Address:**

FEI Number: 27-0560677

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

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

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: STEGMAYER, JOSEPH  
Address: 1001 N CENTRAL AVE SUITE 800  
City-St-Zip: PHOENIX, AZ 85004 US

Title: S&VP  
Name: GLEW, JAMES  
Address: 1001 N CENTRAL AVE SUITE 800  
City-St-Zip: PHOENIX, AZ 85004 US

Title: P  
Name: LOTT, CHARLES  
Address: 1515 KELLOGG DRIVE  
City-St-Zip: DOUGLAS, GA 31533 US

Title: AS  
Name: FARR, THOMAS K  
Address: 1001 N CENTRAL AVE, 800  
City-St-Zip: PHOENIX, AZ 85004 US

Title: VP  
Name: GROFF, KEVIN  
Address: 1001 N CENTRAL AVE, 800  
City-St-Zip: PHOENIX, AZ 85004 US

Title: VP  
Name: URNESS, DANIEL  
Address: 1001 N CENTRAL AVE, 800  
City-St-Zip: PHOENIX, AZ 85004 US

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: JAMES P. GLEW

S&VP

01/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date