

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004496

FILED
Jan 05, 2012
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

VS

01/05/2012

Electronic Signature of Signing Officer or Director

Date