

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004640

FILED
Apr 05, 2012
Secretary of State

Entity Name: CMH PARKS, INC.

Current Principal Place of Business:

5000 CLAYTON ROAD
MARYVILLE, TN 37804 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4098
MARYVILLE, TN 37802 US

New Mailing Address:

FEI Number: 62-1362749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: D
Name: HOLDBROOKS, KEITH
Address: 5000 CLAYTON ROAD
City-St-Zip: MARYVILLE, TN 37804 US

Title: PDC
Name: RUTHERFORD, MIKE
Address: 5000 CLAYTON RD
City-St-Zip: MARYVILLE, TN 37804

Title: DAS
Name: PONCE, LINDA
Address: 5000 CLAYTON RD
City-St-Zip: MARYVILLE, TN 37804

Title: S
Name: STARIHA, JIM
Address: 5000 CLAYTON RD
City-St-Zip: MARYVILLE, TN 37804

Title: AS
Name: JORDAN, PAM
Address: 5000 CLAYTON RD
City-St-Zip: MARYVILLE, TN 37804

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: JIM STARIHA

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04/05/2012

Electronic Signature of Signing Officer or Director

_____ Date