2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005936

Entity Name: CMC CORDOVA CORPORATION

FILED Feb 15, 2011 Secretary of State

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

142 TIMBER CREEK DR. CORDOVA, TN 38018

Current Mailing Address: New Mailing Address:

142 TIMBER CREEK DR. CORDOVA, TN 38018

FEI Number: 62-1344184 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:

FLORIDA COMPLIANCE SPECIALISTS, INC. 2337 HANSEN LANE SUITE 3 TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CHRM

Name: SANDLIN, L. PATRICK Address: 142 TIMBER CREEK DR. City-St-Zip: CORDOVA, TN 38018

Title: F

Name: SANDLIN, L. PATRICK Address: 142 TIMBER CREEK DR. City-St-Zip: CORDOVA, TN 38018

Title: STD

Name: WELLS, MICHAEL K
Address: 142 TIMBER CREEK DR.
City-St-Zip: CORDOVA, TN 38018

Title: VD

Name: RUBY, KEVIN D

Address: 142 TIMBER CREEK DR. City-St-Zip: CORDOVA, TN 38018

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: L PATRICK SANDLIN PRES 02/15/2011