

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002861

FILED
Feb 08, 2011
Secretary of State

Entity Name: CMH SET AND FINISH, INC.

Current Principal Place of Business:

5000 CLAYTON RD
MARYVILLE, TN 37804

New Principal Place of Business:

Current Mailing Address:

PO BOX 4098
MARYVILLE, TN 37802

New Mailing Address:

FEI Number: 20-2043037

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 ROAD
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: DUBEY, DOUG
Address: 5000 CLAYTON ROAD
City-St-Zip: MARYVILLE, TN 37804

Title: D
Name: NICHOLS, PAUL W
Address: 5000 CLAYTON ROAD
City-St-Zip: MARYVILLE, TN 37804

Title: D
Name: JORDAN, DAVID
Address: 5000 CLAYTON ROAD
City-St-Zip: MARYVILLE, TN 37804

Title: P
Name: BOYD, RICK
Address: 5000 CLAYTON ROAD
City-St-Zip: MARYVILLE, TN 37804

Title: S
Name: DAVIS, DON
Address: 5000 CLAYTON ROAD
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: RICK BOYD

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date