

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001910

FILED
Feb 28, 2011
Secretary of State

Entity Name: CMH SPACE FLOORING PRODUCTS, INC.

Current Principal Place of Business:

2732 US HIGHWAY 74 WEST
WADESBORO, NC 28170

New Principal Place of Business:

Current Mailing Address:

2732 US HIGHWAY 74 WEST
WADESBORO, NC 28170

New Mailing Address:

FEI Number: 26-3513265

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 32301 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: EVSD
Name: HAIGH, MARSDEN
Address: 2732 US HIGHWAY 74 WEST
City-St-Zip: WADESBORO, NC 28170

Title: DCEO
Name: LANNING, HOY JR.
Address: 2732 US HIGHWAY 74 WEST
City-St-Zip: WADESBORO, NC 28170

Title: EXVD
Name: GOODMAN, KENT
Address: 3500 HIGHLANDS PARKWAY
City-St-Zip: SMYRNA, GA 30082

Title: D
Name: MCLEOD, ALEX
Address: 2732 US HIGHWAY 74 WEST
City-St-Zip: WADESBORO, NC 28170

Title: EVD
Name: CAPELL, KERRY
Address: 2732 US HIGHWAY 74 WEST
City-St-Zip: WADESBORO, NC 28170

Title: EVTD
Name: CAPELL, JOHN
Address: 2732 US HIGHWAY 74 WEST
City-St-Zip: WADESBORO, NC 28170

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: HOY S. LANNING, JR.

CEO

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date