

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27422

FILED
Apr 29, 2011
Secretary of State

Entity Name: CMS CORPORATION OF WINTER HAVEN, INC.

Current Principal Place of Business:

31610 HWY 27
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7607
WINTER HAVEN, FL 338837609 US

New Mailing Address:

FEI Number: 59-2805881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERRARD, CHARLES M.
701 AVE N SE
WINTER HAVEN, FL 33880 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: PD
Name: SHERRARD, CHARLES M.
Address: 701 AVE
City-St-Zip: WINTER HAVEN, FL

Title: VPD
Name: SHERRARD, KATHRYN A.
Address: 3831 GAINES CT.
City-St-Zip: WINTER HAVEN, FL

Title: VSTD
Name: SHERRARD, CHARLES W.
Address: 3831 GAINES CT.
City-St-Zip: WINTER HAVEN, FL

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: CHARLES M. SHERRARD

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date