

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028480

Entity Name: MEAD HOLDINGS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

7825 PARHAM LANDING ROAD
WEST POINT, VA 23181

New Principal Place of Business:

Current Mailing Address:

7825 PARHAM LANDING ROAD
WEST POINT, VA 23181

New Mailing Address:

7825 PARHAM LANDING RD
WEST POINT, VA 23181

FEI Number: 54-2077474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PSTD
Name: MEAD, KENNETH H
Address: 7825 PARHAM LAND ROAD
City-St-Zip: WEST PALM BEACH, FL 23181

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: KENNETH H. MEAD

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date