

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028480

Entity Name: MEAD HOLDINGS, INC.

FILED
Jun 13, 2012
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 RD
WEST POINT, VA 23181

New Mailing Address:

FEI Number: 54-2077474

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: PSTD
Name: EARL, SCOTT T
Address: 7825 PARHAM LAND ROAD
City-St-Zip: WEST POINT, VA 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: TIMOTHY CRETNEY

CFO

06/13/2012

Electronic Signature of Signing Officer or Director

Date