

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113500

FILED
Apr 25, 2008
Secretary of State

Entity Name: CEDAR HILLS CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

506 MANCHESTER EXPRESSWAY
SUITE B5
COLUMBUS, GA 31904

New Principal Place of Business:

240 BROOKSTONE CENTRE PARKWAY
COLUMBUS, GA 31904

Current Mailing Address:

506 MANCHESTER EXPRESSWAY
SUITE B5
COLUMBUS, GA 31904

New Mailing Address:

240 BROOKSTONE CENTRE PARKWAY
COLUMBUS, GA 31904

FEI Number: 58-2240984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REDDING, MELTON
Address: 506 MANCHESTER EXPRESSWAY
City-St-Zip: COLUMBUS, GA 31904

Title: STV () Delete
Name: CULBRETH, RONNIE
Address: 506 MANCHESTER EXPRESSWAY
City-St-Zip: COLUMBUS, GA 31904

Title: AS () Delete
Name: WILLIAMS, SUZANNE
Address: 506 MANCHESTER EXPRESSWAY
City-St-Zip: COLUMBUS, GA 31904

Title: VP () Delete
Name: LOFTIN, JAMES E JR
Address: 506 MANCHESTER EXPRESSWAY
City-St-Zip: COLUMBUS, GA 31904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REDDING, MELTON
Address: 240 BROOKSTONE CENTRE PARKWAY
City-St-Zip: COLUMBUS, GA 31904

Title: STV (X) Change () Addition
Name: CULBRETH, RONNIE
Address: 240 BROOKSTONE CENTRE PARKWAY
City-St-Zip: COLUMBUS, GA 31904

Title: AS (X) Change () Addition
Name: WILLIAMS, SUZANNE
Address: 240 BROOKSTONE CENTRE PARKWAY
City-St-Zip: COLUMBUS, GA 31904

Title: VP (X) Change () Addition
Name: LOFTIN, JAMES E JR
Address: 240 BROOKSTONE CENTRE PARKWAY
City-St-Zip: COLUMBUS, GA 31904

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONNIE CULBRETH

STV

04/25/2008

Electronic Signature of Signing Officer or Director

Date