

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113500

FILED
Apr 14, 2011
Secretary of State

Entity Name: CEDAR HILLS CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

240 BROOKSTONE CENTRE PARKWAY
COLUMBUS, GA 31904

New Principal Place of Business:

Current Mailing Address:

240 BROOKSTONE CENTRE PARKWAY
COLUMBUS, GA 31904

New Mailing Address:

FEI Number: 58-2240984

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: P
Name: CULBRETH, RONNIE
Address: 240 BROOKSTONE CENTRE PARKWAY
City-St-Zip: COLUMBUS, GA 31904

Title: AS
Name: WILLIAMS, SUZANNE
Address: 240 BROOKSTONE CENTRE PARKWAY
City-St-Zip: COLUMBUS, GA 31904

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

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: RONNIE CULBRETH

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date