2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106102

Entity Name: CFHS, INCORPORATED

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1129 HACIENDA CIRCLE KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

1129 HACIENDA CIRCLE KISSIMMEE, FL 34741

FEI Number: 20-0267773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLLNER, RICHARD A CPA
2917 W STATE RD 434, STE 151
LONGWOOD, FL 32779 US

KEITGES, MATTHEW
1129 HACIENDA CIRCLE
KISSIMMEE, FL 34741 US

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: MATTHEW KEITGES 03/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: KEITGES, MATTHEW G Address: 1129 HACIENDA CIRCLE City-St-Zip: KISSIMMEE, FL 34741

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: MATTHEW KEITGES PRES 03/31/2011