

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122262

FILED
Jan 06, 2012
Secretary of State

Entity Name: CM REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

2107 SOUTH HWY US-1
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

2107 SOUTH HWY US-1
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 20-0349174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, MARK J
159 WINDSONG WAY
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

WEBER, MARK J
2107 SOUTH HWY US-1
ROCKLEDGE, FL 32955 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:

Electronic Signature of Registered Agent

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEBER, CATHY B
Address: 2107 SOUTH HWY US-1
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP
Name: WEBER, MARK J
Address: 2107 SOUTH HWY US-1
City-St-Zip: ROCKLEDGE, FL 32955 US

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: MARK J. WEBER

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date