

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041951

Entity Name: CMS & COMPANY, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4516 BEDFORD ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4516 BEDFORD ROAD
JACKSONVILLE, FL 32207

New Mailing Address:

P.O. BOX 5306
JACKSONVILLE, FL 32247

FEI Number: 11-3840080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWALT, JOAN
4516 BEDFORD ROAD
JACKSONVILLE, FL 32207 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: PD
Name: GREENWALT, JOAN
Address: 4516 BEDFORD ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VD
Name: ARGUELLES, JENNY L
Address: 4243 CAMELLIA CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: GREENWALT, JAMES L
Address: 4516 BEDFORD ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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: JOAN GREENWALT

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date