

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40352

FILED  
Feb 08, 2011  
Secretary of State

**Entity Name:** CMH MANUFACTURING, INC.

**Current Principal Place of Business:**

5000 CLAYTON ROAD  
MARYVILLE, TN 37804 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 4098  
MARYVILLE, TN 37802 US

**New Mailing Address:**

**FEI Number:** 56-1585294

**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: DC  
Name: CLAYTON, KEVIN T  
Address: 5000 CLAYTON RD.  
City-St-Zip: MARYVILLE, TN 37804

Title: D  
Name: KRUPACS, AMBER  
Address: 5000 CLAYTON RD.  
City-St-Zip: MARYVILLE, TN 37804

Title: S  
Name: POTTS, LANGDON  
Address: 5000 CLAYTON RD.  
City-St-Zip: MARYVILLE, TN 37804

Title: P  
Name: HOLDBROOKS, KEITH  
Address: 5000 CLAYTON ROAD  
City-St-Zip: MARYVILLE, TN 37804

Title: D  
Name: STATUM, HUGH T III  
Address: 5000 CLAYTON ROAD  
City-St-Zip: MARYVILLE, TN 37804

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: LANGDON POTTS

SECT

02/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date