

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 110761

FILED
May 16, 2011
Secretary of State

Entity Name: CAIN & BULTMAN, INC.

Current Principal Place of Business:

2145 DENNIS STREET
JACKSONVILLE, FL 322032815

New Principal Place of Business:

Current Mailing Address:

2145 DENNIS STREET
JACKSONVILLE, FL 32204 DU

New Mailing Address:

FEI Number: 59-0182850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDIFER, MICHAEL
2145 DENNIS STREET
JACKSONVILLE, FL 32204 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: VP
Name: SANDIFER, KIRK
Address: 2145 DENNIS
City-St-Zip: JACKSONVILLE,, FL 32204 DU

Title: CH
Name: SANDIFER, MICHAEL A
Address: 2145 DENNIS
City-St-Zip: JACKSONVILLE, FL 32204 DU

Title: VP
Name: KIMBALL, ALAN R
Address: 2145 DENNIS
City-St-Zip: JACKSONVILLE, FL 32204 DU

Title: S
Name: SMITH, NICHOLAS P
Address: 2145 DENNIS
City-St-Zip: JACKSONVILLE, FL 32204 DU

Title: VP
Name: KIRK, JAMES
Address: 2145 DENNIS STREET
City-St-Zip: JACKSONVILLE, FL 32204 DU

Title: P
Name: FAIRCLOTH, WARREN
Address: 2145 DENNIS STREET
City-St-Zip: JACKSONVILLE, FL 32204 DU

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: KIRK SANDIFER

VP

05/16/2011

Electronic Signature of Signing Officer or Director

Date