

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027516

Entity Name: CNP-PENSACOLA, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

551 EAST BARKSDALE DR.
MOBILE, AL 36606

New Principal Place of Business:

328 S. SAGE AVENUE
100
MOBILE, AL 36606

Current Mailing Address:

551 EAST BARKSDALE DR.
MOBILE, AL 36606

New Mailing Address:

328 S. SAGE AVENUE
100
MOBILE, AL 36606

FEI Number: 59-3709791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, WILLIAM J
17287 PERDIDO KEY DR
PENSACOLA, FL 32507 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COX, WILLIAM J
Address: 551 EAST BARKSDALE DR.
City-St-Zip: MOBILE, AL 36606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COX, WILLIAM J
Address: 328 S. SAGE AVENUE, SUITE 100
City-St-Zip: MOBILE, AL 36606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM J. COX

MR.

03/24/2009

Electronic Signature of Signing Officer or Director

Date