

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048033

Entity Name: C & N MCALLISTER, INC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

429 A N ORANCE AVE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

520 FLORIDA CLUB BLVD
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

429 A N ORANCE AVE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

520 FLORIDA CLUB BLVD
ST AUGUSTINE, FL 32084

FEI Number: 68-0525622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHADWICK, GEORGE
2334 CASABLANCA CT
MIDDLEBURG, FL 32008 US

Name and Address of New Registered Agent:

SHADWICK, GEORGE
520 FLORIDA CLUB BLVD
ST AUGUSTINE, FL 32084 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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCALLISTER, NANCY
Address: 520 FLORDIA CLUB BLVD
City-St-Zip: ST AUGUSTINE, FL 32084

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: N MCALLISTER

Electronic Signature of Signing Officer or Director

PRES

01/06/2011

Date