

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099515

FILED
Apr 24, 2012
Secretary of State

Entity Name: C & F ENTERPRISES OF AMERICA, INC.

Current Principal Place of Business:

650 PECAN PARK ROAD
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

83 PONTE VEDRA COLONY CIRCLE
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

4698 RAGGEDY POINT ROAD
FLEMING ISLAND, FL 32003 US

New Mailing Address:

83 PONTE VEDRA COLONY CIRCLE
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 94-3456516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILBER, DONALD L
650 PECAN PARK ROAD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

WILBER, DONALD L
83 PONTE VEDRA COLONY CIRCLE
PONTE VEDRA BEACH, FL 32082 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILBER, DONALD L
Address: 83 PONTE VEDRA COLONY CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SEC
Name: WILBER, DONALD L
Address: 83 PONTE VEDRA COLONY CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TREA
Name: WILBER, DONALD L
Address: 83 PONTE VEDRA COLONY CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DONALD L WILBER

Electronic Signature of Signing Officer or Director

PRES

04/24/2012

Date