

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041400

Entity Name: CONSOLIDATED NATIONAL CORPORATION

Current Principal Place of Business:

871 VENETIA BAY BLVD
SUITE 229
VENICE, FL 34285

Current Mailing Address:

871 VENETIA BAY BLVD
SUITE 229
VENICE, FL 34285 US

FEI Number: 61-1067126

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Date

Officer/Director Detail :

Title DP
Name SHAW, ROBERT T
Address 731 GOLFERS RETREAT
City-State-Zip: VENICE FL 34293

Title DVS
Name RICE, C. FRED
Address 28921 CAVELL TERR
City-State-Zip: NAPLES FL 34119

Title AS
Name GLIESSNER, PATRICIA W
Address 504 CLUBSIDE CIR
City-State-Zip: VENICE FL 34293

Title T/AS
Name RICE, JERRY W
Address 4211 NORBOURNE BLVD
City-State-Zip: LOUISVILLE KY 40207

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: JERRY RICE

TREASURER

03/06/2018

Electronic Signature of Signing Officer/Director Detail

Date