2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041400

Entity Name: CONSOLIDATED NATIONAL CORPORATION

FILED Apr 30, 2021 **Secretary of State** 6166026563CC

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: Yes

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:

DVS Title Title T/AS

RICE, C. FRED Name Name RICE, JERRY W

Address 28921 CAVELL TERR Address **4211 NORBOURNE BLVD**

City-State-Zip: LOUISVILLE KY 40207 City-State-Zip: NAPLES FL 34119

Title **DIRECTOR** Title DIRECTOR

HAYDEN, JOSEPH A. Name DYER, ROBERT C. Name

Address 4211 NORBOURNE BLVD. Address 4211 NORBOURNE BLVD. City-State-Zip: LOUISVILLE KY 40207 LOUISVILLE KY 40207

Title DIRECTOR

City-State-Zip:

Name WEITKAMP, GARY R 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.