

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556170

FILED
May 17, 2010
Secretary of State

Entity Name: COLE, BRUMLEY & EICHNER, INC.

Current Principal Place of Business:

3808 STATE HIGHWAY 426
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

3808 STATE HIGHWAY 426
P.O. BOX 205
GENEVA, FL 32732

New Mailing Address:

FEI Number: 59-1790834 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EICHNER, LAMBERT J III
3808 STATE HWY 426
P. O. BOX 205
GENEVA, FL 32732 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: EICHNER, L. JOHN
Address: 131 CYPRESS POINT
City-St-Zip: ST. SIMONS ISLAND, GA 31522

Title: VS
Name: EICHNER, LAMBERT G.
Address: 963 BOULDER LANE
City-St-Zip: BERWYN, PA 19312

Title: S
Name: EICHNER, BEVERLY (ASST)
Address: 963 BOULDER LANE
City-St-Zip: BERWYN, PA 19312

Title: T
Name: EICHNER, JO ANN (ASST)
Address: 131 CYPRESS POINT
City-St-Zip: ST. SIMONS ISLAND, GA 31522

Title: VP
Name: EICHNER, LAMBERT J III
Address: 3808 STATE ROAD 426
City-St-Zip: GENEVA, FL 32732

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: LAMBERT J EICHNEER III

VP

05/17/2010

Electronic Signature of Signing Officer or Director

Date