

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556170

FILED
May 02, 2011
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:

P.O. BOX 205
GENEVA, FL 32732

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:

EICHNER, LAMBERT J III
3808 STATE HWY 426
GENEVA, FL 32732 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: LAMBERT J. EICHNER III

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/AT
Name: EICHNER, L. JOHN III
Address: 3808 N. HWY 426
City-St-Zip: GENEVA, FL 32732

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

Title: S
Name: EICHNER, JOANN
Address: 131 CYPRESS PT.
City-St-Zip: ST. SIMONS ISLAND, GA 31522

Title: AS
Name: EICHNER, MARGARET (ASST)
Address: 3808 N. HWY 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: L. JOHN EICHNER III

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date