2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003187

Entity Name: 206 FAMILY CORPORATION

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2581 CRYSTAL LAKE DRIVE SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

2581 CRYSTAL LAKE DRIVE SPRING HILL, FL 34606

FEI Number: 20-8701114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCLAIN, JULIA
10084 COUNTRY ROAD
WEEKI WACHEE, FL 34613 US

MCCLAIN, JULIA
13476 FLEMINGTON ROAD
BROOKSVILLE, FL 34614 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: 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: NIELSEN, CHERYL

Address: 2581 CRYSTAL LAKE DRIVE City-St-Zip: SPRING HILL, FL 34606

Title: F

Name: NIELSEN, RAY

Address: 2581 CRYSTAL LAKE DRIVE City-St-Zip: SPRING HILL, FL 34606

Title: S

Name: CONKLIN, KATHY

Address: 2581 CRYSTAL LAKE DRIVE City-St-Zip: SPRING HILL, FL 34606

Title: T

Name: NIELSEN, KEVIN

Address: 2581 CRYSTAL LAKE DRIVE City-St-Zip: SPRING HILL, FL 34606

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: RAY NIELSEN P 04/14/2011