

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41370

Entity Name: CUMBERLAND SOUND, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

% WILLIAM H. KAVANAUGH
112 N. 6TH ST.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

% WILLIAM H. KAVANAUGH
112 N. 6TH ST.
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-2374043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVANAUGH, WILLIAM H.
112 N. 6TH ST.
FERNANDINA BEACH, FL 32034 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

OFFICERS AND DIRECTORS:

Title: VD
Name: KAVANAUGH, WILLIAM H.
Address: 112 N. 6TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PSTD
Name: KAVANAUGH, ANNE
Address: 112 N. 6TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: SEUTER, BRIAN
Address: 2121 ALACHULA
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: ANNE B. KAVANAUGH

PSTD

02/16/2011

Electronic Signature of Signing Officer or Director

Date