

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105344

Entity Name: CNB GROUP, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

5032-1 PHILLIPS HWY
JACKSONVILLE, FL 32207

New Principal Place of Business:

9860 BEACH BLVD
JACKSONVILLE, FL 32246

Current Mailing Address:

5032-1 PHILLIPS HWY
JACKSONVILLE, FL 32207

New Mailing Address:

9860 BEACH BLVD
JACKSONVILLE, FL 32246

FEI Number: 59-3757735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIST, DONNA J
6100 KENNERLY RD.
SUITE 203
JACKSONVILLE, FL 32216 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REIST, ROBERT P
Address: 3136 HOLLOW TREE CT
City-St-Zip: JACKSONVILLE, FL 32216

Title: V () Delete
Name: PRINE, JEREMY L
Address: 3269 BRIGANTINE PL.
City-St-Zip: JACKSONVILLE, FL 32216

Title: S () Delete
Name: RANDOLPH, WILLIAM J
Address: 2159 DEER RUN TRL
City-St-Zip: JACKSONVILLE, FL 32246

Title: T () Delete
Name: BALDWIN, CHRISTOPHER C
Address: 172 AZALEA PT DR SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM JEREMY RANDOLPH

SEC

04/03/2009

Electronic Signature of Signing Officer or Director

Date