

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105344

Entity Name: CNB GROUP, INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

9860 BEACH BLVD
JACKSONVILLE, FL 32246

New Principal Place of Business:

6251 BEACH BLVD
JACKSONVILLE, FL 32216

Current Mailing Address:

9860 BEACH BLVD
JACKSONVILLE, FL 32246

New Mailing Address:

6251 BEACH BLVD
JACKSONVILLE, FL 32216

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:

BALDWIN, ELIZABETH
172 AZALEA POINT DR SOUTH
PONTE VEDRA BEACH, FL 32082 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: ELIZABETH BALDWIN

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BALDWIN, CHRISTOPHER C
Address: 172 AZALEA POINT DR SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: CHRISTOPHER BALDWIN

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date