

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105344

Entity Name: CNB GROUP, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

6251 BEACH BLVD
JACKSONVILLE, FL 32216

New Principal Place of Business:

172 AZALEA POINT DRIVE SOUTH
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

6251 BEACH BLVD
JACKSONVILLE, FL 32216

New Mailing Address:

172 AZALEA POINT DRIVE SOUTH
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3757735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date