

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041498

Entity Name: CHEROKEE 140, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

700 PINEHURST PLACE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

700 PINEHURST PLACE
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 11-3672669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, HENRY C
700 PINEHURST PLACE
ST. AUGUSTINE, FL 32080 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: STD
Name: WARNER, HENRY C
Address: 700 PINEHURST PLACE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: PRES
Name: O'NEILL, BOB
Address: 32 AVENIDA MENENDEZ
City-St-Zip: ST. AUGUSTINE, FL 32084 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: HENRY C WARNER

TREA

04/25/2012

Electronic Signature of Signing Officer or Director

Date