

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058674

Entity Name: CAIN CONSOLIDATED, INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

103 YACHT CLUB DRIVE
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2584
FORT WALTON BEACH, FL 32549 US

New Mailing Address:

FEI Number: 27-0548188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAIN, JUNE J
103 YACHT CLUB DRIVE
FORT WALTON BEACH, FL 32548 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 D
Name: CAIN, JUNE J
Address: PO BOX 2584
City-St-Zip: FORT WALTON BEACH, FL 32549 US

Title: VP D
Name: CAIN, THOMAS
Address: 103 YACHT CLUB DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: ST D
Name: CAIN BOND, WHITNEY ANN
Address: 109 DONCASTER WAY
City-St-Zip: DOTHAN, AL 36305 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: JUNE J CAIN

PRES

01/30/2011

Electronic Signature of Signing Officer or Director

Date