

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103254

FILED
Apr 17, 2012
Secretary of State

Entity Name: CAHOON FAMILY HOLDINGS, CO.

Current Principal Place of Business:

501 RIVERSIDE AVE SUITE 902
JACKSONVILLE, FL 32202

New Principal Place of Business:

9995 GATE PARKWAY N.
SUITE 330
JACKSONVILLE, FL 32246

Current Mailing Address:

501 RIVERSIDE AVE SUITE 902
JACKSONVILLE, FL 32202

New Mailing Address:

9995 GATE PARKWAY N.
SUITE 330
JACKSONVILLE, FL 32246

FEI Number: 27-4395495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITCH, PAMELA
501 RIVERSIDE AVE SUITE 902
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

FITCH, PAMELA
9995 GATE PARKWAY N.
SUITE 330
JACKSONVILLE, FL 32246 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: _____

Electronic Signature of Registered Agent

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAHOON, ARTHUR L
Address: 9995 GATE PARKWAY N.; SUITE 330
City-St-Zip: JACKSONVILLE, FL 32246

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: ARTHUR L. CAHOON

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date