

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018737

Entity Name: CAGNEY, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

3159 SHAMROCK DRIVE SOUTH
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12129
TALLAHASSEE, FL 323172129

New Mailing Address:

FEI Number: 59-3231241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADY, JEFFREY W
3159 SHAMROCK DRIVE SOUTH
TALLAHASSEE, FL 32308 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: GRADY, JEFFREY W
Address: 3159 SHAMROCK SOUTH
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: HOYO, ARTURO
Address: 150 WESTWARD DR
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP
Name: WEBSTER, CINDY
Address: 13080 S BELCHER RD STE H
City-St-Zip: LARGO, FL 33773 US

Title: D
Name: BALL, KIRK
Address: 2100 BANQUOS TRAIL
City-St-Zip: PENSACOLA, FL 32503

Title: VP
Name: LAURIE, JOHN
Address: PO BOX 9029
City-St-Zip: BRADENTON, FL 34206

Title: ST
Name: COTTON, TOM
Address: PO BOX 1701
City-St-Zip: ORLANDO, FL 32802

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: JEFFREY W. GRADY

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date