

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: CASON AND HEMBREE, INC.

Current Principal Place of Business:

MARINA JACK
#2 MARINA PLAZA
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

627 AVENIDA DEL NORTE
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 65-0567903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASON, CHERYL M.
627 AVENIDA DEL NORTE
SARASOTA, FL 34242 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: VST
Name: CASON, CHERYL M.
Address: 627 AVENIDA DEL NORTE
City-St-Zip: SARASOTA, FL

Title: P
Name: HEMBREE, PAMELA E.
Address: 6601 RENALDO WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

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: CHERYL M. CASON

VST

01/06/2011

Electronic Signature of Signing Officer or Director

Date