

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003030

Entity Name: 26 NORTH, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

220 W JACKSON AVE STE 405
KNOXVILLE, TN 37902 US

New Principal Place of Business:

531 SOUTH GAY ST # 803
KNOXVILLE, TN 37902 US

Current Mailing Address:

POBOX 835
KNOXVILLE, TN 37901 US

New Mailing Address:

FEI Number: 65-0546652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, DAVID L
28000 SPANISH WELL BLVD
STE 220
BONITA SPRINGS, FL 34135 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PFLUEGER, JOHN W
Address: 220 W JACKSON AVE
City-St-Zip: KNOXVILLE, TN 37902

Title: D () Delete
Name: PFLUEGER, GERALDINE S
Address: 220 W JACKSON AVE
City-St-Zip: KNOXVILLE, TN 37902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PFLUEGER, JOHN W
Address: 531 SOUTH GAY ST. #803
City-St-Zip: KNOXVILLE, TN 37902

Title: D (X) Change () Addition
Name: PFLUEGER, GERALDINE S
Address: 531 SOUTH GAY ST. # 803
City-St-Zip: KNOXVILLE, TN 37902

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN PFLUEGER

PRES

01/07/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date