

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003030

Entity Name: 26 NORTH, INC.

FILED  
Jan 08, 2012  
Secretary of State

**Current Principal Place of Business:**

531 SOUTH GAY ST  
#1104  
KNOXVILLE, TN 37902 US

**New Principal Place of Business:**

320 OLD WATSON ROAD  
RUTLEDGE, TN 37861 US

**Current Mailing Address:**

PO BOX 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: PFLUEGER, JOHN W JR.  
Address: 320 OLD WATSON ROAD  
City-St-Zip: RUTLEDGE, TN 37861

Title: D  
Name: PFLUEGER, GERALDINE S  
Address: 320 OLD WATSON ROAD  
City-St-Zip: RUTLEDGE, TN 37861

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: JOHN W. PFLUEGER, JR.

D

01/08/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date