2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089019

Entity Name: CNI HOLDING CORPORATION

Current Principal Place of Business:

1115 TOSKI DR TRINITY, FL 34655

Current Mailing Address:

PO BOX 681329

FRANKLIN. TN 37068-1329 US

FEI Number: 59-3601506 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NIEDZIELSKI, PATRICIA PVP 1115 TOSKI DR TRINITY, FL 34655 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

Date

FILED Jan 28, 2014

Secretary of State

CC2973124669

Officer/Director Detail:

Title P Title C

 Name
 KOBLISH, BRUCE P
 Name
 CONSTANTINE, GABI

 Address
 PO BOX 681329
 Address
 PO BOX 681329

 City-State-Zip:
 FRANKLIN TN 37068
 City-State-Zip:
 FRANKLIN TN 37068

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: BRUCE KOBLISH

Electronic Signature of Signing Officer/Director Detail

CEO

01/28/2014