

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 159578

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: CANNON AUTOMOTIVE GROUP, INC.

**Current Principal Place of Business:**

5210 S FLORIDA AVE  
LAKELAND, FL 338135500

**New Principal Place of Business:**

5210 S FLORIDA AVE  
LAKELAND, FL 338135500 US

**Current Mailing Address:**

5210 S FLORIDA AVE  
LAKELAND, FL 338135500

**New Mailing Address:**

5210 S FLORIDA AVE  
LAKELAND, FL 338135500 US

FEI Number: 59-0603481      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CANNON, RICHARD H  
5210 SOUTH FLORIDA AVE  
LAKELAND, FL 33813 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: DS ( ) Delete  
Name: CANNON, DANNY L  
Address: 6802 CRESCENT LAKE DR  
City-St-Zip: LAKELAND, FL 33813

Title: PD ( ) Delete  
Name: CANNON, RICHARD H  
Address: 6639 CRESCENT LAKE DR  
City-St-Zip: LAKELAND, FL 33813

Title: D ( ) Delete  
Name: CANNON, WENDELL A  
Address: 3103 GRASSLANDS DRIVE  
City-St-Zip: LAKELAND, FL 33803

Title: VD ( ) Delete  
Name: CANNON, TERRY A  
Address: 5210 S FLORIDA AVE  
City-St-Zip: LAKELAND, FL 33813

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD H CANNON

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date