

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 159578

FILED
Jan 03, 2012
Secretary of State

Entity Name: CANNON AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

5210 S FLORIDA AVE
LAKELAND, FL 338135500 US

New Principal Place of Business:

Current Mailing Address:

5210 S FLORIDA AVE
LAKELAND, FL 338135500 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DS
Name: CANNON, DANNY L
Address: 6802 CRESCENT LAKE DR
City-St-Zip: LAKELAND, FL 33813

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

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

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

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: RICHARD H CANNON

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date