

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001822

FILED
May 23, 2008
Secretary of State

Entity Name: CANYON CONTRACTING CORPORATION

Current Principal Place of Business:

2821 SKYE RD.
WASHOUGAL, WA 98671

New Principal Place of Business:

Current Mailing Address:

2821 SKYE RD.
WASHOUGAL, WA 98671

New Mailing Address:

FEI Number: 61-1449425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, THOMAS A SR.
206 N. THOMPSON ROAD
APOPKA, FL 32703 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: PS () Delete
Name: BROWNE, MICHELLE
Address: 9642 S. BIRCHWOOD WAY
City-St-Zip: SANDY, UT 84092

Title: VT () Delete
Name: BROWNE, MATTHEW
Address: 9642 S. BIRCHWOOD WAY
City-St-Zip: SANDY, UT 84092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BROWNE, MICHELLE
Address: 2821 SKYE ROAD
City-St-Zip: WASHOUGAL, WA 98671

Title: VT (X) Change () Addition
Name: BROWNE, MATTHEW
Address: 2821 SKYE ROAD
City-St-Zip: WASHOUGAL, WA 98671

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: MICHELLE L BROWNE

PS

05/23/2008

Electronic Signature of Signing Officer or Director

Date