

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96769

Entity Name: W.H. CANNON, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

9559 25TH STREET EAST
PARRISH, FL 34219 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 477
ELLENTON, FL 34222 US

New Mailing Address:

FEI Number: 59-2713662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN J., JR.
2940 S TAMIAMI TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

SHEA, JOHN J., JR.
269 SOUTH OSPREY AVENUE, SUITE 100
SARASOTA, FL 34236 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:

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANNON, WARREN,
Address: 9559 25TH ST E
City-St-Zip: PARRISH, FL 34222

Title: DV () Delete
Name: CANNON, KATARINA L.,
Address: 9559 25TH ST E
City-St-Zip: PARRISH, FL 34222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CANNON, WARREN,
Address: 9559 25TH ST E
City-St-Zip: PARRISH, FL 34219

Title: DV (X) Change () Addition
Name: CANNON, KATARINA L.,
Address: 9559 25TH ST E
City-St-Zip: PARRISH, FL 34219

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: KATARINA L CANNON

DV

01/24/2008

Electronic Signature of Signing Officer or Director

Date