

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96769

Entity Name: W.H. CANNON, INC.

FILED
Jan 13, 2011
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 (X)

Name and Address of Current Registered Agent:

SHEA, JOHN J., JR.
269 SOUTH OSPREY AVENUE, SUITE 100
SARASOTA, FL 34236 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: D
Name: CANNON, WARREN
Address: 9559 25TH ST E
City-St-Zip: PARRISH, FL 34219

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

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: KATARINA L. CANNON

DV

01/13/2011

Electronic Signature of Signing Officer or Director

Date