

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07990

FILED
Feb 07, 2012
Secretary of State

Entity Name: CANAAN CORPORATION

Current Principal Place of Business:

1364 CORDOVA AVE.
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

1364 CORDOVA AVE.
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 65-0022318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, JAMES C.
1364 CORDOVA AVE
FT. MYERS, FL 33901 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: DPV
Name: JOHNSTON, JAMES C.
Address: 1364 CORDOVA AVENUE
City-St-Zip: FT. MYERS, FL 33901

Title: ST
Name: JOHNSTON, JAMES C.
Address: 1364 CORDOVA AVENUE
City-St-Zip: FT. MYERS, FL 33901

Title: VP
Name: JOHNSTON, LINDA
Address: 1364 CORDOVA AVENUE
City-St-Zip: FORT MYERS, FL 33901

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: JAMES C. JOHNSTON

PRES

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date