

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91804

FILED
Jan 07, 2012
Secretary of State

Entity Name: CANO & HARRY CORPORATION, INC.

Current Principal Place of Business:

3750 US 27 HWY N UNIT C1
UNIT C-1
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

3750 US 27 HWY N UNIT C1
UNIT C-1
SEBRING, FL 33870

New Mailing Address:

5554 CLIFTON ROAD
JACKSONVILLE, FL 32211

FEI Number: 59-2951104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, ROSHNI H
3750 US 27 HWY N
UNIT C-1
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

PATEL, ROSHNI H
5554 CLIFTON ROAD
JACKSONVILLE, FL 32211 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:

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PATEL, MINAXIBEN H
Address: 5554 CLIFTON ROAD
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP
Name: PATEL, MOHINIBEN H
Address: 5554 CLIFTON ROAD
City-St-Zip: JACKSONVILLE, FL 32211

Title: SEC
Name: PATEL, ROSHNI H
Address: 5554 CLIFTON ROAD
City-St-Zip: JACKSONVILLE, FL 32211

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: ROSHNI PATEL

SEC

01/07/2012

Electronic Signature of Signing Officer or Director

Date