

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36485

FILED
Apr 27, 2011
Secretary of State

Entity Name: DON CANNON ELECTRIC, INC.

Current Principal Place of Business:

21660 GLADES CUTOFF RD
PORT SAINT LUCIE, FL 34987

New Principal Place of Business:

Current Mailing Address:

21660 GLADES CUTOFF RD
PORT SAINT LUCIE, FL 34987

New Mailing Address:

FEI Number: 65-0166919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, KENDALL J
THE BOSTON HOUSE
239S INDIAN RIVER DR
FT PIERCE, FL 34950 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: PD
Name: CANNON, DONALD JOSEPH
Address: 21660 GLADES CUT OFF ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: VD
Name: FOSTER, ARTHUR DOUGLASS
Address: 734 DELAWARE AVE.
City-St-Zip: FT PIERCE FL,

Title: ST
Name: CANNON, RITA
Address: 21660 GLADES CUT OFF ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34987

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: DON CANNON

PD

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date