

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006816

FILED
Apr 29, 2010
Secretary of State

Entity Name: CANAAN INTERNATIONAL, INC.

Current Principal Place of Business:

3342 SW HOSANAH LANE
OKEECHOBEE, FL 34974

New Principal Place of Business:

13318 LAKE MAGDALENE BLVD.
TAMPA, FL 33618

Current Mailing Address:

3342 SW HOSANAH LANE
OKEECHOBEE, FL 34974

New Mailing Address:

PO BOX 290345
TEMPLE TERRACE, FL 33617

FEI Number: 05-0536474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACUESTA, RONALDO C DIR.
3342 SW HOSANAH LANE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

LACUESTA, RONALDO C DIR.
13318 LAKE MAGDALENE BLVD.
TAMPA, FL 33618 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: RONALDO LACUESTA

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NELSON, RAYMOND DIR
Address: 3333 SE JEFFERSON ST.
City-St-Zip: STUART, FL 34997 US

Title: SEC
Name: JONES, LEE C DIR
Address: 3505 SW BUCKSKIN TRAIL
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: DIR
Name: NELLIS, GILLIEL DIR
Address: 22 WEST BRYAN STREET SUITE 138
City-St-Zip: SAVANNAH, GA 31401 US

Title: TREA
Name: HASKELL, TODD DIR
Address: 3342 SW HOSANAH LANE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: CEO
Name: LACUESTA, RONALDO C DIR
Address: 3342 SW HOSANAH LANE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VP
Name: BURROWS, MARK
Address: 3598 79TH WAY N
City-St-Zip: ST. PETERSBURG, FL 33710 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALDO LACUESTA

CEO

04/29/2010

Electronic Signature of Signing Officer or Director

Date