

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093483

FILED
Apr 29, 2011
Secretary of State

Entity Name: CANYON CREEK CONSTRUCTION, INC.

Current Principal Place of Business:

49085 CANYON CREEK RD
HILLIARD, FL 32046

New Principal Place of Business:

12826 YELLOW BLUFF RD
JACKSONVILLE, FL 32226

Current Mailing Address:

49085 CANYON CREEK RD
HILLIARD, FL 32046

New Mailing Address:

P.O BOX 1740
WHITESIDE, TN 37396

FEI Number: 59-3674495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELWOOD, KENNETH M
49085 CANYON CREEK RD
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

ELWOOD, KENNETH M
12826 YELLOW BLUFF RD
JACKSONVILLE, FL 32226 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ELWOOD, KENNETH M
Address: 12826 YELLOW BLUFF RD
City-St-Zip: JACKSONVILLE, FL 32226

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: KENNETH M. ELWOOD

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date