

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108671

FILED
Apr 28, 2011
Secretary of State

Entity Name: CANAAN GROUP DEVELOPMENT CORPORATION

Current Principal Place of Business:

1350 ORANGE AVE,
#230
WINTER PARK, FL 32789

New Principal Place of Business:

807 - S. ORLANDO AVENUE
SUITE S
WINTER PARK, FL 32789

Current Mailing Address:

1350 ORANGE AVE,
#230
WINTER PARK, FL 32789

New Mailing Address:

807 - S. ORLANDO AVENUE
SUITE S
WINTER PARK, FL 32789

FEI Number: 58-2588221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, PATRICIA A
1350 ORANGE AVE,
#230
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WALLACE, PATRICIA A
807 S. ORLANDO AVENUE
SUITE S
WINTER PARK, FL 32789 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: WALLACE, PATRICIA A
Address: 807 S. ORLANDO AVENUE, STE S
City-St-Zip: WINTER PARK, FL 32789

Title: VPDS
Name: WALLACE, EDWARD C
Address: 807 S. ORLANDO AVENUE, STE. S
City-St-Zip: WINTER PARK, FL 32789

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: PATRICIA A. WALLACE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date