

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022686

Entity Name: CANAAN PROPERTIES, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

129 TURNBERRY DR
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

129 TURNBERRY DR
ATLANTIS, FL 33462

New Mailing Address:

FEI Number: 65-1082746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICRESCENZO, ANGELA
665 SE 10TH ST
SUITE 201
DEERFIELD BEACH, FL 33441 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PACE, JONATHAN
Address: 129 TURNBERRY DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: VP () Delete
Name: CHALKER, FREDERICK E JR.
Address: 137 TURNBERRY DRIVE
City-St-Zip: LAKE WORTH, FL 33462

Title: D () Delete
Name: CHALKER, MARY
Address: 1377 TIMBERRY DR
City-St-Zip: ATLANTIS, FL 33462

Title: T () Delete
Name: PACE, MICHELLE
Address: 129 TURNBERRY DR
City-St-Zip: ATLANTIS, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PACE JONATHAN

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date