2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032861

Entity Name: CANNON ENTERPRISES, INC.

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

246 ROYAL PALM BEACH BLVD. 15125 SCOTTS PLACE ROYAL PALM BEACH, FL 33411 US

LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

246 ROYAL PALM BEACH BLVD. 15125 SCOTTS PLACE

ROYAL PALM BEACH, FL 33411 US LOXAHATCHEE, FL 33470 US

FEI Number: 65-1112829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMPERT, JEFFREY B ESQ HOPKINS, MARY S

246 ROYAL PALM BEACH BLVD. 9121 N MILITARY TRAIL SUITE 222 ROYAL PALM BEACH, FL 33411 US PALM BEACH GARDENS, FL 33410 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: MARY S HOPKINS 03/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

CANNON, WILLIAM S Name: 15125 SCOTTS PLACE Address: City-St-Zip: LOXAHATCHEE, FL 33470

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: WILLIAM S CANNON **PRES** 03/29/2011