

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044720

Entity Name: CANNON CO.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

745 C R 721
LOOP RD
MOORE HAVEN, FL 33471

Current Mailing Address:

745 C R 721
LOOP RD
MOORE HAVEN, FL 33471

New Principal Place of Business:

3278 C R 721
LOOP RD
MOORE HAVEN, FL 33471

New Mailing Address:

3278 C R 721
LOOP RD
MOORE HAVEN, FL 33471

FEI Number: 65-1103061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEY, F. CANNON
745 CR 721 LOOP RD
MOORE HAVEN, FL 33471 US

Name and Address of New Registered Agent:

ELEY, F. CANNON
3278 CR 721 LOOP RD
MOORE HAVEN, FL 33471 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELEY, F. CANNON
Address: 745 CR 721 LOOP RD
City-St-Zip: MOORE HAVEN, FL 33471

Title: STVD () Delete
Name: ELEY, LISA M
Address: 745 CR 721 LOOP RD
City-St-Zip: MOORE HAVEN, FL 33471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELEY, F. CANNON
Address: 3278 CR 721 LOOP RD
City-St-Zip: MOORE HAVEN, FL 33471

Title: STVD (X) Change () Addition
Name: ELEY, LISA M
Address: 3278 CR 721 LOOP RD
City-St-Zip: MOORE HAVEN, FL 33471

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: CANNON ELEY

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date