

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014554

Entity Name: KANAN REALTY GROUP, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

460 ALTAMONTE BLVD
SUITE 2400
ALTAMONTE SPRINGS, FL 32789

New Principal Place of Business:

Current Mailing Address:

13506 SUMMERPORT VILLAGE PKWY.
SUITE 255
WINDERMERE, FL 34786

New Mailing Address:

800 S. DILLARD STREET
WINTER GARDEN, FL 34787

FEI Number: 30-0013658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSH, PAMELA
13418 SWAN SEA AVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MADYDA, RONALD
800 S. DILLARD STREET
WINTER GARDEN, FL 34787 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: RONALD MADYDA

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: KANAN, RHONDA J
Address: 11434 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: RHONDA J. KANAN

P D

04/11/2012

Electronic Signature of Signing Officer or Director

Date