

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032463

FILED
Jan 09, 2012
Secretary of State

Entity Name: THE CANNON GROUP, INC.

Current Principal Place of Business:

1200 SW 12TH STREET
215
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1540 SW 16TH STREET
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1200 SW 12TH STREET
215
FORT LAUDERDALE, FL 33315

New Mailing Address:

1540 SW 16TH STREET
FORT LAUDERDALE, FL 33312 US

FEI Number: 13-4246973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, MICHAEL P
1200 SW 12TH STREET
215
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

MAY, MICHAEL P
1540 SW 16TH STREET
FORT LAUDERDALE, FL 33312 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAY, MICHAEL
Address: 1540 SW 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 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: MICHAEL MAY

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date