

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066363

FILED
Feb 27, 2012
Secretary of State

Entity Name: R.M. CANNON CONSTRUCTION, INC.

Current Principal Place of Business:

4866 PINE ISLAND RD.
MATLACHA, FL 33993

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 67
MATLACHA, FL 33993

New Mailing Address:

FEI Number: 02-0721231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ-CANNON, NANCY
16 NORTH DRIVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

SUAREZ-CANNON, NANCY
4866 PINE ISLAND RD
MATLACHA, FL 33993 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:

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ-CANNON, NANCY
Address: P.O. BOX 67
City-St-Zip: MATLACHA, FL 33993

Title: VP
Name: CANNON, ROBERT M
Address: P.O. BOX 67
City-St-Zip: MATLACHA, FL 33993

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: NANCY SUAREZ-CANNON

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date