

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055024

Entity Name: CHANNON HOLDINGS CORP

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

7995 PLANTATION LAKES DRIVE
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

11367 SW KINGSLAKE CIR
PORT ST. LUCIE, FL 34987 US

Current Mailing Address:

7995 PLANTATION LAKES DRIVE
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

11367 SW KINGSLAKE CIR
PORT ST. LUCIE, FL 34987 US

FEI Number: 20-4709783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANNON, TERENCE B
7995 PLANTATION LAKES DRIVE
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

CHANNON, TERENCE B
11367 SW KINGSLAKE CIR
PORT ST. LUCIE, FL 34987 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: /S/ TERENCE CHANNON

05/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHANNON, TERENCE B
Address: 7995 PLANTATION LAKES DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHANNON, TERENCE B
Address: 11367 SW KINGSLAKE CIR
City-St-Zip: PORT ST. LUCIE, FL 34987 US

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: /S/ TERENCE CHANNON

P

05/13/2009

Electronic Signature of Signing Officer or Director

Date