

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110996

Entity Name: THE GANNON GROUP, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

333 NE 28TH DRIVE
WILTON MANORS, FL 33334

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24073
FORT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 11-3823704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, CRAIG P ESQ.
100 SW 70TH AVE.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GANNON, LOWELL
Address: 333 NE 28TH DRIVE
City-St-Zip: WILTON MANORS, FL 33334

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: LOWELL GANNON

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date