

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119303

FILED
Apr 18, 2011
Secretary of State

Entity Name: CANYON INSURANCE GROUP INCORPORATED

Current Principal Place of Business:

3350 NW 53RD STREET
SUITE 103
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3350 NW 53RD STREET
SUITE 103
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 26-1347952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA DUKE, RONALD
1909 SW 1ST AVENUE
SUITE 100
FORT LAUDERDALE, FL 33315 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: P,T
Name: THOMAS, KEVIN
Address: 3350 NW 53RD ST
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP,S
Name: GREVE, SCOT
Address: 3350 NW 53RD ST
City-St-Zip: FORT LAUDERDALE, FL 33309 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: KEVIN THOMAS

P,T

04/18/2011

Electronic Signature of Signing Officer or Director

Date