

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024602

FILED
Jan 24, 2011
Secretary of State

Entity Name: THE ANAWAN CORPORATION

Current Principal Place of Business:

5052 CEDARBROOK LANE
HERNANDO BEACH, FL 34607

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 3742
SPRING HILL, FL 34611

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, R. EDWARD
1450 S.R. 434 WEST
SUITE 200
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

GANNON, JAMES E III
694 SEABROOK CT UNIT 201
ALTAMONTE SPRINGS, FL 32714 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: JAMES E GANNON III

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GANNON, JAMES E III
Address: P.O. BOX 161495
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: ST
Name: GANNON, YOLANDA L
Address: P.O. BOX 161495
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

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: JAMES E GANNON III AND YOLANDA L GANNON

OWN

01/24/2011

Electronic Signature of Signing Officer or Director

Date