

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087051

FILED
Jan 30, 2011
Secretary of State

Entity Name: CANAL STREET HOLDINGS, INC.

Current Principal Place of Business:

1505 56TH SQUARE EAST
VERO BEACH, FL 32966

New Principal Place of Business:

2120 58TH AVENUE
SUITE #122
VERO BEACH, FL 32966

Current Mailing Address:

2120 58TH AVENUE
SUITE #122
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 27-1160400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LANEY, TAYLOR A
1505 56TH SQUARE EAST
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

DE LANEY, TAYLOR A PHD
2120 58TH AVENUE
SUITE #122
VERO BEACH, FL 32966 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: TAYLOR A. DE LANEY, PHD

01/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DE LANEY, TAYLOR A PHD
Address: 2120 58TH AVENUE, SUITE #122
City-St-Zip: VERO BEACH, FL 32966 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: TAYLOR A. DE LANEY, PHD.

PRES

01/30/2011

Electronic Signature of Signing Officer or Director

Date