2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012048

Entity Name: THE CANEL CORPORATION

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10620 BAMBOO ROD CIRCLE 4617 TUCSON CT RIVERVIEW, FL 33569 VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

PO BOX 1895 PO BOX 198

RIVERVIEW, FL 33568 VALRICO, FL 33594

FEI Number: 27-1859863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KINTIGH, ROBERT D

10620 BAMBOO ROD CIRCLE
RIVERVIEW, FL 33569 US

KINTIGH, ROBERT D

4617 TUCSON CT

VALRICO, FL 33595 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: ROBERT KINTIGH 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KINTIGH, ROBERT D

 Address:
 4617 TUCSON CT

 City-St-Zip:
 VALRICO, FL 33594 US

Title: SEC

Name: KINTIGH, SALLIE
Address: 4617 TUCSON CT
City-St-Zip: VALRICO, FL 33594 US

Title: TRES

 Name:
 KINTIGH, ROBERT D

 Address:
 4617 TUCSON CT

 City-St-Zip:
 VALRICO, FL 33594 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: ROBERT KINTIGH PRES 04/30/2011