

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070311

FILED
Jan 27, 2012
Secretary of State

Entity Name: CANNONE AND HIGGINBOTHAM INC.

Current Principal Place of Business:

6421 BLACKBIRD AVE
WEEKI WACHEE, FL 34613

New Principal Place of Business:

Current Mailing Address:

6421 BLACKBIRD AVE
WEEKI WACHEE, FL 34613

New Mailing Address:

FEI Number: 27-3317124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINBOTHAM, GERALD
6421 BLACKBIRD AVE
WEEKI WACHEE, FL 34613 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
Name: CANNONE, PHILIP
Address: 13370 HAROLD AVE
City-St-Zip: SPRING HILL, FL 34609

Title: VP
Name: HIGGINBOTHAM, GERALD
Address: 6421 BLACKBIRD AVE
City-St-Zip: WEEKI WACHEE, FL 34613

Title: TRES
Name: HIGGINBOTHAM, CAROLINE
Address: 6421 BLACKBIRD AVE
City-St-Zip: WEEKI WACHEE, FL 34613

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: GERALD HIGGINBOTHAM

VP

01/27/2012

Electronic Signature of Signing Officer or Director

Date