2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020453

Entity Name: CAN-O-VENT, INC.

FILED Apr 20, 2012 Secretary of State

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

1926 SW NOTRE DAME AVE PORT ST. LUCIE, FL 34953 US

Current Mailing Address: New Mailing Address:

PO BOX 8295 1926 SW NOTRE DAME AVE PORT ST. LUCIE, FL 34984 US PORT ST. LUCIE, FL 34953 US

FEI Number: 45-0599145 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:

PEMBROKE, WILLIAM 8517 SOUTH US 1

PORT ST. LUCIE, FL 34952 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: CANO, JOSE Address: PO BOX 8295

City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: B

Name: ROSA, VRGAS

Address: 2501 SE DOGWOOD AVE City-St-Zip: PORT ST LUCIE, FL 34952

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: JOSE CANO P 04/20/2012