

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023639

Entity Name: GARY N. CANNON, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

2661 CENTRAL AVENUE
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

2661 CENTRAL AVENUE
BIG PINE KEY, FL 33043 US

New Mailing Address:

FEI Number: 65-0401969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT K GARY CA
2975 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

CANNON, GARY N
2661 CENTRAL AVENUE
BIG PINE KEY, FL 33043 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: GARY N CANNON

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CANNON, GARY
Address: 2661 CENTRAL AVENUE
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: TREA
Name: CANNON, PAULA
Address: 2661 CENTRAL AVE
City-St-Zip: BIG PINE KEY, FL 33043

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: GARY N CANNON

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date