

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 10, 2012
Secretary of State

Entity Name: T.L. CANNON MANAGEMENT CORPORATION

Current Principal Place of Business:

220 PONTE VERDRA PARK DR #100
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

220 PONTE VERDRA PARK DR #100
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-3285967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRBAIRN, MATTHEW
220 PONTE VERDRA PARK DR #100
PONTE VEDRA BEACH, FL 32082 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: D
Name: STEIN, DAVID
Address: 220 PONTE VERDRA PARK DR #100
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D
Name: FAIRBAIRN, MATTHEW
Address: 220 PONTE VERDRA PARK DR #100
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VD
Name: PERRY, JOHN
Address: 220 PONTE VERDRA PARK DR #100
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V
Name: MABRY, RITCH
Address: 220 PONTE VERDRA PARK DR #100
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: RITCH MABRY

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date