2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093126

Entity Name: KANAN CO.

FILED May 08, 2010 Secretary of State

Date

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

1717 POWDER RIDGE DR VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

1717 POWDER RIDGE DRIVE VALRICO, FL 33594

FEI Number: 59-3475180 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:

JOSEPH, THOMAS 1717 POWER RIDGE DR VALRICO, FL 33594 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: JOSEPH, THOMAS

Address: 1717 POWDER RIDGE DRIVE City-St-Zip: VALRICO, FL 33594

Title: VPS

Name: MATTATHIL, ALEXANDER Address: 1717 POWDER RIDGE DRIVE

City-St-Zip: VALRICO, FL 33594

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: THOMAS JOSEPH PD 05/08/2010