

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093126

Entity Name: KANAN CO.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1717 POWDER RIDGE DR
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

1717 POWDER RIDGE DRIVE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 59-3475180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, THOMAS
1717 POWER RIDGE DR
VALRICO, FL 33594 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: 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

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date