

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008270

FILED
Feb 17, 2012
Secretary of State

Entity Name: MICHAEL CANNON O'MALLEY CORPORATION

Current Principal Place of Business:

104500 OVERSEAS HWY
STE B401
KEY LARGO, FL 33037

New Principal Place of Business:

104500 OVERSEAS HWY
STE B401
KEY LARGO, FL 33037 MO

Current Mailing Address:

104500 OVERSEAS HWY
STE B401
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0809508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, MICHAEL F
104500 OVERSEAS HWY
STE B401
KEY LARGO, FL 33037 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: PRES
Name: CANNON, MICHAEL F
Address: 104500 OVERSEAS HWY STE B 401
City-St-Zip: KEY LARGO, FL 33037

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: MICHAEL F CANNON

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date