

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40879

Entity Name: 431 CANAL STREET, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

431 CANAL ST.
SUITE A
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

431 CANAL ST.
SUITE A
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 59-3069091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, GWS III
431 CANAL ST.
SUITE A
NEW SMYRNA BEACH, FL 32168 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: DP
Name: SIMPSON, G.W.S. III
Address: 431 CANAL ST.
City-St-Zip: NEW SMYRNA BEACH, FL

Title: DVST
Name: PETERSON, SIDNEY C. J
Address: 418 CANAL ST
City-St-Zip: NEW SMYRNA BCH, FL

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: G.W.S. SIMPSON, III

DP

04/25/2012

Electronic Signature of Signing Officer or Director

Date