

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S86220

FILED
May 14, 2011
Secretary of State

Entity Name: KANADIANA ENTERPRISES, INC.

Current Principal Place of Business:

1539 LANDINGS BLVD.
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

1539 LANDINGS BLVD.
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 65-0300792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARELLA, CAROL A
1539 LANDINGS BLVD.
SARASOTA, FL 34231 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: CHIARELLA, CAROL A
Address: 1539 LANDINGS BLVD.
City-St-Zip: SARASOTA, FL 34231 US

Title: OFFI
Name: MACALLISTER, PETER
Address: 7291 KILMER STREET
City-St-Zip: GRAND RAPIDS, MI 72951 US

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: CAROL CHIARELLA

PRES

05/14/2011

Electronic Signature of Signing Officer or Director

Date