

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 10, 2011
Secretary of State**

DOCUMENT# N09000003721

Entity Name: CANTON MILLS, INC.

Current Principal Place of Business:

2403 GREYMOORE DRIVE
FRISCO, TX 75034

New Principal Place of Business:

Current Mailing Address:

2403 GREYMOORE DRIVE
FRISCO, TX 75034

New Mailing Address:

FEI Number: 26-4787770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAX CO.
50 N. LAURA STREET
SUITE 3300
JACKSONVILLE, FL 32202 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: D
Name: WITTNER, ROBBIE
Address: 2403 GREYMOORE DRIVE
City-St-Zip: FRISCO, TX 75034

Title: D
Name: NANCE, T. WAYNE
Address: 2403 GREYMOORE DRIVE
City-St-Zip: FRISCO, TX 75034

Title: D
Name: NANCE, TOMMY
Address: 2403 GREYMOORE DRIVE
City-St-Zip: FRISCO, TX 75034

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBBIE WITTNER-KITCHEN

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date