2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003721

Entity Name: CANTON MILLS, INC.

Current Principal Place of Business:

2403 GREYMOORE DRIVE FRISCO, TX 75034

Current Mailing Address:

2403 GREYMOORE DRIVE FRISCO, TX 75034

FEI Number: 26-4787770 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RAX CO. 50 N. LAURA STREET SUITE 3300 JACKSONVILLE, FL 32202 US

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

FILED Jan 24, 2013

Secretary of State

CC3064070378

Officer/Director Detail:

Title D Title D

Name WITTNER, ROBBIE Name NANCE, T. WAYNE

Address 2403 GREYMOORE DRIVE Address 2403 GREYMOORE DRIVE

City-State-Zip: FRISCO TX 75034 City-State-Zip: FRISCO TX 75034

Title D

Name NANCE, TOMMY

Address 2403 GREYMOORE DRIVE

City-State-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 PR

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/24/2013 Date