

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067188

Entity Name: UNDER THE CANOPY, INC.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

3601 NORTH DIXIE HIGHWAY
SUITE NO. 1
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3601 NORTH DIXIE HIGHWAY
SUITE NO. 1
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 22-3488517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAROFF, MARCI
3601 NORTH DIXIE HIGHWAY
SUITE NO. 1
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DITRAPANI, MAURICE J
3601 NORTH DIXIE HIGHWAY
SUITE NO. 1
BOCA RATON, FL 33431 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: MAURICE DITRAPANI

06/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES (X) Delete
Name: ZAROFF, MARCI
Address: 12926 HYLAND CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

Title: CHRM () Delete
Name: RETZLOFF, MARK
Address: 5517 ST. VRAIN ROAD
City-St-Zip: LONGMONT, CO 80503

Title: CEO () Delete
Name: CAVANAGH, BARBARA
Address: 3601 N DIXIE HWY
City-St-Zip: BOCA RATON, FL 33431

Title: SEC () Delete
Name: DITRAPANI, MAURICE
Address: 3601 N. DIXIE HWY
City-St-Zip: BOCA RATON, FL 33431

Title: DIR (X) Delete
Name: HOLBROOK, PETER
Address: 3601 N. DIXIE HWY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAURICE DITRAPANI

SEC

06/15/2009

Electronic Signature of Signing Officer or Director

Date