

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097036

Entity Name: ADMIRAL CANVAS, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

2001 SW 20TH STREET
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

1690 NE 205TH TER
MIAMI, FL 33179

Current Mailing Address:

2860 STATE RD 84
SUITE 116-163
FORT LAUDERDALE, FL 33312

New Mailing Address:

1478 SW 18TH TERRACE
FORT LAUDERDALE, FL 33312

FEI Number: 65-0241703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RHONDA
715 DUCHESS COURT
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

COOPER, WARREN S PS
1478 SW 18TH TER
FT. LAUDERDALE, FL 33312 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: WARREN COOPER

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: COOPER, WARREN
Address: 1478 SW 18TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WARREN COOPER

PS

04/14/2009

Electronic Signature of Signing Officer or Director

Date