

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 235221

Entity Name: HOOVER CANVAS PRODUCTS, CO.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

844 N.W. 9TH AVE.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

844 N.W. 9TH AVE.
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-1875131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARROLL, JAMES E JR
844 NW 9TH AVE.
FORT LAUDERDALE, FL 33311 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: PD () Delete
Name: CARROLL, JAMES E JR
Address: 2860 NE 28 STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: SVP () Delete
Name: FISHER, KIP E
Address: 4992 SW 105 WAY
City-St-Zip: COOPER CITY, FL 33328

Title: T () Delete
Name: FABIEN-SPRATLIN, LUCIE
Address: 7516 SW 28 STREET
City-St-Zip: DAVIE, FL 33314

Title: S () Delete
Name: FABIEN-SPRATLIN, LUCIE
Address: 7516 SW 28 STREET
City-St-Zip: DAVIE, FL 33314

Title: VP (X) Delete
Name: CARROLL, MATTHEW R
Address: 108 PASEOS WAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CARROLL, MATTHEW R
Address: 108 PASEOS WAY
City-St-Zip: JUPITER, FL 33458

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: JAMES E. CARROLL JR.

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04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date