

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 235221

FILED
Jan 03, 2011
Secretary of State

Entity Name: HOOVER CANVAS PRODUCTS, CO.

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 ()

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
Name: CARROLL, JAMES E JR
Address: 2860 NE 28 STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

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

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

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

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

SIGNATURE: JAMES E. CARROLL JR.

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date