

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 260622

FILED  
Jan 11, 2012  
Secretary of State

Entity Name: DADE CANVAS PRODUCTS CO.

**Current Principal Place of Business:**

3905 NW 31 AVENUE  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

3905 NW 31 AVENUE  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 59-0971964      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

REILLY, MICHAEL  
3905 NW 31 AVE  
MIAMI, FL 33142      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: REILLY, MICHAEL  
Address: 3470 MERDIAN AVE  
City-St-Zip: MIAMI, FL 33140

Title: STD  
Name: GARVEY, JOAN  
Address: 791 MORNINGSIDE DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VD  
Name: GARVEY, WILLIAM D  
Address: 791 MORNINGSIDE DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D  
Name: KELLEY, CHRISTOPHER  
Address: 1237 NE 99 STREET  
City-St-Zip: MIAMI SHORES, FL 33150

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: MICHAEL REILLY

PD

01/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date