

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 441964

Entity Name: THE CANVAS SHOP, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

1140 7TH COURT
SUITE A
VERO BEACH, FL 32960 US

New Principal Place of Business:

1203 W. ROBINSON ST.
ORLANDO, FL 32805 US

Current Mailing Address:

1203 W. ROBINSON STREET
ORLANDO, FL 32805 US

New Mailing Address:

FEI Number: 59-1499870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENCHETRIT, YOSSE
1203 W. ROBINSON STREET
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

ROITMAN, HAVIV
1203 W. ROBINSON STREET
ORLANDO, FL 32805 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: HAVIV ROITMAN

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENCHETRIT, YOSSE
Address: 680 OLD DIXIE HWY.
City-St-Zip: VERO BEACH, FL 32962

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROITMAN, HAVIV
Address: 1203 W. ROBINSON STREET
City-St-Zip: ORLANDO, FL 32805

Title: VP () Change (X) Addition
Name: ROITMAN, BORIS
Address: 1203 W. ROBINSON STREET
City-St-Zip: ORLANDO, FL 32805

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: HAVIV ROITMAN

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date