

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 20, 2009  
Secretary of State**

DOCUMENT# 441964

Entity Name: THE CANVAS SHOP, INC.

**Current Principal Place of Business:**

1203 W. ROBINSON ST.  
ORLANDO, FL 32805 US

**New Principal Place of Business:**

**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:**

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

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

ROITMAN, BORIS  
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: BORIS ROITMAN      05/20/2009  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: BORIS ROITMAN      P      05/20/2009  
Electronic Signature of Signing Officer or Director      Date