

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 447291

FILED
Aug 16, 2012
Secretary of State

Entity Name: DART CANVAS PRODUCTS, INC.

Current Principal Place of Business:

775 TAYLOR LANE
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

775 TAYLOR LANE
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 59-1513740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRUSTERIO, JOYCE
775 TAYLOR LANE
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

FRUSTERIO, BRIAN
775 TAYLOR LANE
DANIA BEACH, FL 33004 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: BRIAN FRUSTERIO

08/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: FRUSTERIO, BRIAN S
Address: 2351 SW 27 TERR
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V
Name: FRUSTERIO, JOYCE D
Address: 5434 SW 25TH AVE
City-St-Zip: DANIA BEACH, FL 33312

Title: S
Name: MARK NEWETT
Address: 4932 SW 43RD TERR.
City-St-Zip: DANIA BEACH, FL 33314

Title: T
Name: SAM FRUSTERIO
Address: 5434 SW 25TH AVE
City-St-Zip: DANIA BEACH, FL 33312

Title: DIR
Name: JERRY HUGES
Address: 4430 NW 9TH COURT
City-St-Zip: COCONUT CREEK, FL 33066

Title: DIR
Name: CHANEL COWART
Address: 7865 TAM OSHANTER BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: BRIAN FRUSTERIO

PST

08/16/2012

Electronic Signature of Signing Officer or Director

Date