

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003637

FILED
Mar 11, 2011
Secretary of State

Entity Name: CANVAS SPECIALTIES & CUSTOM MARINE FABRICATION, INC.

Current Principal Place of Business:

18 HOLLYWOOD BLVD. SW
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

18 HOLLYWOOD BLVD. SW
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3447443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLMAN, DAVID J
18 HOLLYWOOD BLVD SW
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

BOULET, RONALD B
36 CHELSEA DR NW
FORT WALTON BEACH, FL 32547 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: RONALD B. BOULET

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOULET, RONALD B
Address: 36 CHELSEA DR
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP
Name: BOULET, TIMOTHY P
Address: 212 ROSEMARIE COURT
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: T
Name: BOULET, RONALD B
Address: 36 CHELSEA DR.
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: S
Name: BOULET, MARY ANN
Address: 36 CHELSEA DR
City-St-Zip: FORT WALTON BEACH, FL 32547

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: RONALD B. BOULET

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date