

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08627

FILED
Apr 26, 2012
Secretary of State

Entity Name: CANVASBACK OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

18275 N A1A
SUITE 2
JUPITER, FL 33477

New Principal Place of Business:

300 NORTH OLD DIXIE HIGHWAY
UNIT 10
JUPITER, FL 33458

Current Mailing Address:

18275 N A1A
SUITE 2
JUPITER, FL 33477

New Mailing Address:

300 NORTH OLD DIXIE HIGHWAY
UNIT 10
JUPITER, FL 33458

FEI Number: 65-0084589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFORD, DONNA J
18275 N A1A
SUITE 2
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

WOLFORD, DONNA J
300 NORTH OLD DIXIE HIGHWAY
UNIT 10
JUPITER, FL 33458 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: WOLFORD, DONNA
Address: 300 NORTH OLD DIXIE HIGHWAY UNIT 10
City-St-Zip: JUPITER, FL 33458

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: DONNA WOLFORD

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date