

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 28, 2011
Secretary of State

DOCUMENT# N97000007008

Entity Name: CANOPY ROADS CREW, INC.**Current Principal Place of Business:**84 FINNER DRIVE
CRAWFORDVILLE, FL 32327 US**New Principal Place of Business:****Current Mailing Address:**5735 BRAVEHEART WAY
TALLAHASSEE, FL 32327**New Mailing Address:****FEI Number:** 59-3485454**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NAPPI, LYNNE
5735 BRAVEHEART WAY
TALLAHASSEE, FL 32327 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PCD
Name: ARMSTRONG, KEN
Address: 8326 INVERNESS DRIVE
City-St-Zip: TALLAHASSEE, FL 32312**Title:** VPD
Name: SUTTON, JUDY
Address: 385 LAKE LAURIE CIR
City-St-Zip: QUINCY, FL 32352**Title:** T
Name: NAPPI, LYNNE
Address: 5735 BRAVEHEART WAY
City-St-Zip: TALLAHASSEE, FL 32327**Title:** S
Name: LAMMERT, JUDITH
Address: 84 FINNER DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYNNE NAPPI

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07/28/2011

Electronic Signature of Signing Officer or Director

Date