2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000080257

Entity Name: CANVAS BOAT COVERS.COM, INC.

FILED Aug 16, 2007 Secretary of State

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business:	New Principal Place of Business:
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5020 SW 105 AVE COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

5020 SW 105 AVE COOPER CITY, FL 33328

FEI Number: 65-1035640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAUREEN HOBART 1000 RIVER REACH DR. FORT LAUDERDALE, FL 33315 US

OFFICERS AND DIRECTORS:

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

Title: MR () Delete Title: PRES (X) Change () Addition

 Name:
 EVES, DAVID E
 Name:
 EVES, DAVID E DIRECTO

 Address:
 5020 SW 105 AVE
 Address:
 5020 SW 105 AVE

 City-St-Zip:
 COOPER CITY, FL 33328
 City-St-Zip:
 COOPER CITY, FL 33328

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: DAVID E EVES PRES 08/16/2007