

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067188

Entity Name: UNDER THE CANOPY, INC.

FILED  
Mar 03, 2010  
Secretary of State

## Current Principal Place of Business:

3601 NORTH DIXIE HIGHWAY  
SUITE NO. 1  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

3601 NORTH DIXIE HIGHWAY  
SUITE NO. 1  
BOCA RATON, FL 33431

## New Mailing Address:

PO BOX 881177  
PORT ST. LUCIE, FL 34988

FEI Number: 22-3488517

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DITRAPANI, MAURICE J  
3601 NORTH DIXIE HIGHWAY  
SUITE NO. 1  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

SACHNOFF, LEE F  
370 SEVENTEENTH ST.  
SUITE 5350  
DENVER, FL 80202 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: LEE F SACHNOFF

03/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CHRM  
Name: RETZLOFF, MARK  
Address: 5517 ST. VRAIN ROAD  
City-St-Zip: LONGMONT, CO 80503

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: MAURICE J DITRAPANI

SEC

03/03/2010

Electronic Signature of Signing Officer or Director

Date