

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000067188

Entity Name: UNDER THE CANOPY, INC.

FILED
Jul 23, 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:

PO BOX 881177
PORT ST. LUCIE, FL 34988

New Mailing Address:

FEI Number: 22-3488517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BUILDERS ACCOUNTING & MGT. INC
710 SW MUNJACK CIRCLE
PORT ST. LUCIE, FL 34986 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: MAURICE DITRAPANI

07/23/2010

Electronic Signature of Registered Agent

Date

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 DITRAPANI

SEC

07/23/2010

Electronic Signature of Signing Officer or Director

Date