

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033143

FILED
Feb 09, 2012
Secretary of State

Entity Name: THE CANOPY OF TECHNOLOGY, INC.

Current Principal Place of Business:

8704 OPAL DRIVE
TALLAHASSEE, FL 32309

New Principal Place of Business:

8704 OPAL DRIVE
TALLAHASSEE, FL 32309 US

Current Mailing Address:

8704 OPAL DRIVE
TALLAHASSEE, FL 32309

New Mailing Address:

8704 OPAL DRIVE
TALLAHASSEE, FL 32309 US

FEI Number: 20-2430380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, JAMES H JR.
8704 OPAL DRIVE
TALLAHASSEE, FL 32309 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: PRES
Name: CALDWELL, SHANNON S
Address: 8704 OPAL DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: CEO
Name: CALDWELL, JAMES H JR.
Address: 8704 OPAL DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 US

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: JAMES H. CALDWELL, JR.

CEO

02/09/2012

Electronic Signature of Signing Officer or Director

Date