## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106381

Entity Name: MARINE CANVAS AMERICA, INC.

FILED Mar 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1837 S. DIXIE HIGHWAY 1837 S. DIXIE HIGHWAY

POMPANO BEACH, FL 33060 POMPANO BEACH, FL 330608939 US

Current Mailing Address: New Mailing Address:

4640 S.W. 42ND TERRACE 4640 S.W. 42ND TERRACE

FORT LAUDERDALE, FL 33314 FORT LAUDERDALE, FL 333144716 US

FEI Number: 56-2523727 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

HARRELL, LINDA R PRES.

4640 SW 42ND TERRACE

4640 SW 42ND TERRACE

FORT LAUREDPALE FL 232144 LIS

FORT LAUDERDALE, FL 33314 US FORT LAUDERDALE, FL 333144716 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: 03/26/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 $\label{eq:title: P,S, (X) Change () Addition} \begin{tabular}{ll} Title: & P,S, & (X) Change () Addition \\ \end{tabular}$ 

 Name:
 HARRELL, LINDA R
 Name:
 HARRELL, LINDA R

 Address:
 4640 S.W. 42ND TERRACE
 Address:
 4640 S.W. 42ND TERRACE

City-St-Zip: FORT LAUDERDALE, FL 33314 US City-St-Zip: FORT LAUDERDALE, FL 333144716 US

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: LINDA HARRELL PRES 03/26/2008