

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164223

Entity Name: CORPORATE CANOPY, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

17874 N US HWY 41
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

17874 N US HWY 41
LUTZ, FL 33549

New Mailing Address:

FEI Number: 20-3999329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANKLAND, HAROLD
17874 N US HWY 41
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

SHANKLAND, KENNETH A
17736 NATHANS DR
TAMPA, FL 33647 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: KEN SHANKLAND

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETRYK, GREG J
Address: 1917 SHEFFIELD CT.
City-St-Zip: OLDSMAR, FL 34677

Title: CEO () Delete
Name: SHANKLAND, HAROLD
Address: 17874 N US HWY 41
City-St-Zip: LUTZ, FL 33549

Title: O (X) Delete
Name: YAGER, RICHARD A
Address: 11344 US HWY 41 S., LOT 49
City-St-Zip: GIBSONTON, FL 33534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHANKLAND, KENNETH A
Address: 17736 NATHANS DR
City-St-Zip: TAMPA, FL 34647

Title: O (X) Change () Addition
Name: YAGER, RICHARD A
Address: 10103 SHERWOOD LN, APT 6
City-St-Zip: RIVERVIEW, FL 33569

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH SHANKLAND

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date