

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043285

FILED
Jan 29, 2012
Secretary of State

Entity Name: UNDERCOVER CANVAS INC

Current Principal Place of Business:

6040 SE 126TH STREET
BELLEVIEW, FL 34420 US

New Principal Place of Business:

Current Mailing Address:

6040 SE 126TH STREET
BELLEVIEW, FL 34420

New Mailing Address:

6040 SE 126TH STREET
BELLEVIEW, FL 34420 US

FEI Number: 27-2648731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA & VALERIE'S BOOKKEEPING INC.
11547 SE US HIGHWAY 441
SUITE 101
BELLEVIEW, FL 34420 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: P
Name: GALLOP, RICHARD T
Address: 6040 SE 126 STREET
City-St-Zip: BELLEVIEW, FL 34420 US

Title: VP
Name: GALLOP, JEANNETTE L
Address: 6040 SE 126 STREET
City-St-Zip: BELLEVIEW, FL 34420 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: JEANNETTE GALLOP

VP

01/29/2012

Electronic Signature of Signing Officer or Director

Date