2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001373

Entity Name: CAPTAIN CANVAS, INC.

FILED Apr 28, 2011 Secretary of State

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

108 MADEIRA RD ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

108 MADEIRA RD ISLAMORADA, FL 33036

FEI Number: 65-0547302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CREASMAN, GERALD
335 LAGUNA AVE
KEY LARGO, FL 33037 US
VAN VLEET, LORAN
108 MADEIRA RD
ISLAMORADA, FL 33036 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: LORAN VAN VLEET 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 VAN VLEET, LORAN

 Address:
 108 MADEIRA RD

 City-St-Zip:
 ISLAMORADA, FL 33036

Title: VP

 Name:
 VAN VLEET, LORAN

 Address:
 108 MADEIRA RD

 City-St-Zip:
 ISLAMORADA, FL 33036

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: LORAN VAN VLEET P 04/28/2011