

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011751

Entity Name: COOPER'S CANVAS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

9 C SOUTH DIXIE HWY
ST AUGUSTINE, FL 32084

New Principal Place of Business:

102 YACHT CLUB DR
ST AUGUSTINE, FL 32084

Current Mailing Address:

9 C SOUTH DIXIE HWY
ST AUGUSTINE, FL 32084

New Mailing Address:

102 YACHT CLUB DR
ST AUGUSTINE, FL 32084

FEI Number: 65-0897833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, KATHLEEN A
9 C SOUTH DIXIE HWY
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

COOPER, KATHLEEN A
102 YACHT CLUB DR
ST AUGUSTINE, FL 32084 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOPER, KATHLEEN A
Address: 227 LAKEVIEW DRIVE
City-St-Zip: SATSUMA, FL 32189

Title: M () Delete
Name: JUSTIN, COOPER A
Address: 227 LAKEVIEW DRIVE
City-St-Zip: SATSUMA, FL 32189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KATHLEEN COOPER

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date