

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064918

Entity Name: AMERICAN CANOPY, INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

2601 48TH ST SOUTH
GULF PORT, FL 33711

New Principal Place of Business:

Current Mailing Address:

510 OCEAN BLVD
SUITE 207
POMPANO BEACH, FL 33062

New Mailing Address:

2601 48TH ST SOUTH
GULF PORT, FL 33711

FEI Number: 59-3588710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULS, JOHN L SR
510 OCEAN BLVD
SUITE 208
POMPANO BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PULS, JOHN L SR
Address: 510 N OCEAN BLVD SUITE 208
City-St-Zip: POMPANO BEACH, FL 33062

Title: T () Delete
Name: PULS, JAMES
Address: 4830 W KENNEDY BLVD #690
City-St-Zip: TAMPA, FL 33605

Title: PD () Delete
Name: BORLAND, BOB
Address: 2601 48TH ST SOUTH
City-St-Zip: GULF PORT, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN L.PULS

Electronic Signature of Signing Officer or Director

PRE.

04/12/2008

Date