

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40775

FILED
Jan 19, 2010
Secretary of State

Entity Name: CANOPY ROADS MANAGEMENT, INC.

Current Principal Place of Business:

1332 N. BRONOUGH STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

903 1/2 N. MONROE STREET
TALLAHASSEE, FL 32303

Current Mailing Address:

1332 N. BRONOUGH STREET
TALLAHASSEE, FL 32303

New Mailing Address:

903 1/2 N. MONROE STREET
TALLAHASSEE, FL 32303

FEI Number: 59-3060724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODWARD, ANNE M
1332 N. BRONOUGH STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

WOODWARD, ANNE M
903 1/2 N. MONROE STREET
TALLAHASSEE, FL 32303 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:

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WOODWARD, ANNE M.
Address: 903 1/2 N. MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: V
Name: WOODWARD, FRANCIS A
Address: 903 1/2 N. MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303

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: ANNE M. WOODWARD

PRES

01/19/2010

Electronic Signature of Signing Officer or Director

Date