

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119712

Entity Name: COP ACCOUNTING, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

2260 NW WINDEMERE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

PO BOX 2552
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 20-1522376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZEREDO, DANIEL L
749 US HWY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

GASPARINI, GEORGE A III
2260 WINDEMERE DR
JENSEN BEACH, FL 34957 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: GEORGE GASPARINI III

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GASPARINI, GEORGE A III
Address: 2260 NW WINDEMERE DR
City-St-Zip: JENSEN BEACH, FL 34957

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: GEORGE GASPARINI III

D

03/17/2011

Electronic Signature of Signing Officer or Director

Date