

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024010

FILED
Jan 10, 2007
Secretary of State

Entity Name: COPPERHEAD CONSTRUCTION, INC.

Current Principal Place of Business:

POB 783
CRAWFORDVILLE, FL 32326

New Principal Place of Business:

105 PROVO PLACE
CRAWFORDVILLE, FL 32327

Current Mailing Address:

1560 CAPITAL CIRCLE N.W.
SUITE 16
TALLAHASSEE, FL 32303

New Mailing Address:

PO BOX 783
CRAWFORDVILLE, FL 32326

FEI Number: 59-3303046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, KENNETH W
105 PROVO PL
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

SMITH, W. CRIT
3520 THOMASVILLE ROAD
4TH FLOOR
TALLAHASSEE, FL 32309 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: W. CRIT SMITH

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, KENNETH W
Address: POB 783
City-St-Zip: CRAWFORDVILLE, FL 32326

Title: T () Delete
Name: TRUMBULL, JOHN E
Address: POB 783
City-St-Zip: CRAWFORDVILLE, FL 32326

Title: S () Delete
Name: BURLINSON, CHRISTOPHER
Address: POB 783
City-St-Zip: CRAWFORDVILLE, FL 32326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, KENNETH W
Address: POB 783
City-St-Zip: CRAWFORDVILLE, FL 32326

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

Title: S (X) Change () Addition
Name: TRUMBULL, STEVEN
Address: POB 783
City-St-Zip: CRAWFORDVILLE, FL 32326

Title: VP () Change (X) Addition
Name: DAVIS, DONNA
Address: PO BOX 783
City-St-Zip: CRAWFORDVILLE, FL 32326

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH W. DAVIS

P

01/10/2007

Electronic Signature of Signing Officer or Director

Date