

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024010

FILED
Apr 15, 2008
Secretary of State

Entity Name: COPPERHEAD CONSTRUCTION, INC.

Current Principal Place of Business:

105 PROVO PLACE
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

PO BOX 783
CRAWFORDVILLE, FL 32326

New Mailing Address:

FEI Number: 59-3303046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, W. CRIT
3520 THOMASVILLE ROAD
4TH FLOOR
TALLAHASSEE, FL 32309 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: P () 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: TRUMBULL, STEVEN
Address: POB 783
City-St-Zip: CRAWFORDVILLE, FL 32326

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

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:

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: DONNA DAVIS

VP

04/15/2008

Electronic Signature of Signing Officer or Director

Date