

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002038

FILED  
Mar 29, 2011  
Secretary of State

Entity Name: COPPOLA CONSTRUCTION, INC.

**Current Principal Place of Business:**

12116 ROCKWELL WAY  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

12116 ROCKWELL WAY  
BOCA RATON, FL 33428

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COPPOLA, DOUGLAS  
12116 ROCKWELL WAY  
BOCA RATON, FL 33428      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

**OFFICERS AND DIRECTORS:**

Title:                      PCEO  
Name:                      COPPOLA, DOUGLAS M  
Address:                      12116 ROCKWELL WAY  
City-St-Zip:                      BOCA RATON, FL 33428

Title:                      VCFO  
Name:                      SALVESEN, SELMER M  
Address:                      8384 VILLAIRE CT  
City-St-Zip:                      FT MYERS, FL 33919

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: DOUGLAS COPPOLA

PRES

03/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date