

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F52495

FILED
May 27, 2009
Secretary of State

Entity Name: COPELAND CONSULTING ENGINEERS INC.

Current Principal Place of Business:

2012 LEE AVE
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

P OBOX 4123
P.O. BOX 4123
TALLAHASSEE, FL 32315 US

New Mailing Address:

2012 LEE AVE
TALLAHASSEE, FL 32308 US

FEI Number: 59-2134304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, DAWSON M
COPELAND CONS. ENGRS, INC.
2012 LEE AVE., P.O. BOX 4123
TALLAHASSEE, FL 32315 US

Name and Address of New Registered Agent:

COPELAND, DAWSON M
COPELAND CONS. ENGRS, INC.
2012 LEE AVE
TALLAHASSEE, FL 32308 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:

05/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COPELAND, DAWSON M
Address: 2012 LEE AVE
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COPELAND, DAWSON M
Address: 2012 LEE AVE
City-St-Zip: TALLAHASSEE, FL 32308 US

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: D. M COPELAND

PRES

05/27/2009

Electronic Signature of Signing Officer or Director

Date