

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73321

Entity Name: KOPF BUILDERS, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

420 AVON BELDEN RD
AVON LAKE, OH 44012 US

New Principal Place of Business:

Current Mailing Address:

420 AVON BELDEN RD
AVON LAKE, OH 44012 US

New Mailing Address:

FEI Number: 34-0970922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: KOPF, H.R.,
Address: 420 AVON BELDEN ROAD
City-St-Zip: AVON LAKE, OH

Title: VPS () Delete
Name: EDELSTEIN, BARRY,
Address: 420 AVON BELDEN ROAD
City-St-Zip: AVON LAKE, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOPF, H.R.,
Address: 420 AVON BELDEN ROAD
City-St-Zip: AVON LAKE, OH 44012

Title: VPS (X) Change () Addition
Name: EDELSTEIN, BARRY,
Address: 420 AVON BELDEN ROAD
City-St-Zip: AVON LAKE, OH 44012

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: BARRY J. EDELSTEIN

VPS

03/19/2009

Electronic Signature of Signing Officer or Director

Date