

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73321

FILED
Feb 04, 2011
Secretary of State

Entity Name: KOPF BUILDERS, INC.

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

OFFICERS AND DIRECTORS:

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

Title: VPS
Name: EDELSTEIN, BARRY
Address: 420 AVON BELDEN ROAD
City-St-Zip: AVON LAKE, OH 44012

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: BARRY J. EDELSTEIN

VPS

02/04/2011

Electronic Signature of Signing Officer or Director

Date