2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98843

FILED
Feb 23, 2012
Secretary of State

Entity Name: COPTO ENTERPRISE, INC.

Current Principal Place of Business:

5175 BLANDING BLVD.
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

905 PARK AVENUE SUITE 102
ORANGE PARK, FL 32073 US

Current Mailing Address:

5175 BLANDING BLVD.
JACKSONVILLE, FL 32210 US

New Mailing Address:

905 PARK AVENUE SUITE 102
ORANGE PARK, FL 32073 US

FEI Number: 59-2665845 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CALDWELL, CHRISTINA
5175 BLANDING BOULEVARD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

MYERS, WILLIAM S
905 PARK AVENUE SUITE 102
ORANGE PARK, FL 32073 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: WILLIAM S MYERS 02/23/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: COPPENBARGER, RONNIE D
Address: 7890 JAMES ISLAND TRAIL
City-St-Zip: JACKSONVILLE, FL 32256

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: RONNIE D COPPENBARGER D 02/23/2012
Electronic Signature of Signing Officer or Director Date