

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78132

FILED
Apr 18, 2009
Secretary of State

Entity Name: KOPAC CONSTRUCTION AND ENGINEERING, INC.

Current Principal Place of Business:

5848 ROCKING HORSE RD
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 678079
ORLANDO, FL 328678079 US

New Mailing Address:

FEI Number: 59-3011569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ICARDI, JEFFREY A.
2180 W. STATE ROAD 434
SUITE 6190
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

ICARDI, JEFFREY A.
549 WYMORE ROAD NORTH
SUITE 109
MAITLAND, FL 32751 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:

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PACACHA, DAVID S
Address: 5848 ROCKING HORSE RD
City-St-Zip: ORLANDO, FL 32817

Title: VD () Delete
Name: KOEPER, JOHN W
Address: 5365 BROSCHER ROAD
City-St-Zip: ORLANDO, FL 32807

Title: D () Delete
Name: PACACHA, DAVID S
Address: 5848 ROCKING HORSE RD
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID S. PACACHA

PST

04/18/2009

Electronic Signature of Signing Officer or Director

Date