

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070660

FILED
Feb 03, 2009
Secretary of State

Entity Name: COPANS ROAD CORPORATION

Current Principal Place of Business:

4651 SHERIDAN STREET
SUITE 300
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4651 SHERIDAN STREET
SUITE 300
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1040589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSSIN, ROBERT J
4651 SHERIDAN STREET, STE. 300
HOLLYWOOD, FL 33021 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: PD () Delete
Name: BACKSTEIN, EDWARD
Address: 96 OLD FOREST HILL ROAD
City-St-Zip: TORONTO, CANADA, ON M5P 2R5

Title: VPD () Delete
Name: BACKSTEIN, DAVID
Address: 96 OLD FOREST HILL ROAD
City-St-Zip: TORONTO, CANADA, ON M5P 2R5

Title: VPD () Delete
Name: BACKSTEIN, ROBERT
Address: 96 OLD FOREST HILL ROAD
City-St-Zip: TORONTO, CANADA, ON M5P 2R5

Title: SD () Delete
Name: BACKSTEIN, DEBRA
Address: 96 OLD FOREST HILL ROAD
City-St-Zip: TORONTO, CANADA, ON M5P 2R5

Title: TD () Delete
Name: BACKSTEIN, RICHARD
Address: 96 OLD FOREST HILL ROAD
City-St-Zip: TORONTO, ONTARIO, CA M5P 2R5

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BACKSTEIN, EDWARD
Address: 96 OLD FOREST HILL ROAD
City-St-Zip: TORONTO, ON M5P 2R5 CA

Title: VPD (X) Change () Addition
Name: BACKSTEIN, DAVID
Address: 96 OLD FOREST HILL ROAD
City-St-Zip: TORONTO, ON M5P 2R5 CA

Title: VPD (X) Change () Addition
Name: BACKSTEIN, ROBERT
Address: 96 OLD FOREST HILL ROAD
City-St-Zip: TORONTO, ON M5P 2R5 CA

Title: SD (X) Change () Addition
Name: BACKSTEIN, DEBRA
Address: 96 OLD FOREST HILL ROAD
City-St-Zip: TORONTO, ON M5P 2R5 CA

Title: TD (X) Change () Addition
Name: BACKSTEIN, RICHARD
Address: 96 OLD FOREST HILL ROAD
City-St-Zip: TORONTO, CA M5P 2R5 CA

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: EDWARD BACKSTEIN

P

02/03/2009

Electronic Signature of Signing Officer or Director

_____ Date