

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070660

FILED
Feb 19, 2012
Secretary of State

Entity Name: COPANS ROAD CORPORATION

Current Principal Place of Business:

96 OLD FOREST HILL RD.
TORONTO, ON M5P 2R5 CA

New Principal Place of Business:

Current Mailing Address:

96 OLD FOREST HILL RD.
TORONTO, ON M5P 2R5 CA

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:

HOROWITZ, GREGG M
2197 RINGLING BLVD.
SARASOTA, FL 34237 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: PD
Name: BACKSTEIN, EDWARD
Address: 96 OLD FOREST HILL ROAD
City-St-Zip: TORONTO, ON M5P 2R5 CA

Title: SD
Name: BACKSTEIN, ALICE
Address: 96 OLD FOREST HILL ROAD
City-St-Zip: TORONTO, ON M5P 2R5 CA

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: EDWARD BACKSTEIN

PST

02/19/2012

Electronic Signature of Signing Officer or Director

Date