

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015180

Entity Name: COPPERFIELD FIREPLACE COMPANY, INC.

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

141 OAK GROVE LN  
MERRITT ISLAND, FL 32953

## New Principal Place of Business:

740 E EAU GALLIE BLVD  
INDIAN HARBOUR BEACH, FL 32937

## Current Mailing Address:

740 EAU GALLIE BLVD.  
SATELLITE BEACH, FL 32937

## New Mailing Address:

740 E EAU GALLIE BLVD  
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 59-3703206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALKER, MARK E  
740 E EAU GALLIE BLVD  
INDIAN HARBOUR BEACH, FL 32937 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: D ( ) Delete  
Name: WALKER, MARK E  
Address: 740 EAU GALLIE BLVD.  
City-St-Zip: SATELLITE BEACH, FL 32937

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WALKER, MARK E  
Address: 740 EAU GALLIE BLVD.  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: MARK E WALKER

D

01/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date