

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015180

FILED
Jan 11, 2011
Secretary of State

Entity Name: COPPERFIELD FIREPLACE COMPANY, INC.

Current Principal Place of Business:

740 E EAU GALLIE BLVD
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

740 E EAU GALLIE BLVD
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: WALKER, MARK E
Address: 740 EAU GALLIE BLVD.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: MARK E. WALKER

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date