

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095713

FILED
Mar 23, 2009
Secretary of State

Entity Name: COPELAND CONSTRUCTION GROUP, INCORPORATED

Current Principal Place of Business:

3900 N.W. 79TH AVENUE, SUITE 211
DORAL, FL 33166

New Principal Place of Business:

4700 SHERIDAN STREET
SUITE R
HOLLYWOOD, FL 33021

Current Mailing Address:

3900 N.W. 79TH AVENUE, SUITE 211
DORAL, FL 33166

New Mailing Address:

4700 SHERIDAN STREET
SUITE R
HOLLYWOOD, FL 33021

FEI Number: 65-1143375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TCC VENTURES LLC
1521 ALTON ROAD
743
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

COPELAND, VORY V P
15561 SW 18TH STREET
MIRAMAR, FL 33027 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: VORY V. COPELAND

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COPELAND, VORY
Address: 3900 N.W. 79TH AVENUE, SUITE 211
City-St-Zip: DORAL, FL 33166

Title: V (X) Delete
Name: COPELAND, MARLAN L
Address: 3900 N.W. 79TH AVENUE, SUITE 211
City-St-Zip: DORAL, FL 33166

Title: SD (X) Delete
Name: COPELAND, KEATON L
Address: 3900 N.W. 79TH AVENUE, SUITE 211
City-St-Zip: DORAL, FL 33166

Title: TD (X) Delete
Name: COPELAND, JOHN H
Address: 3900 N.W. 79TH AVENUE, SUITE 211
City-St-Zip: DORAL, FL 33166

Title: D (X) Delete
Name: KILPATRICK, LC
Address: 3900 N.W. 79TH AVENUE, SUITE 211
City-St-Zip: DORAL, FL 33166

Title: D (X) Delete
Name: CANAROZZI, DONALD
Address: 3900 N.W. 79TH AVENUE, SUITE 211
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COPELAND, VORY
Address: 15561 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33027

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

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

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: VORY V. COPELAND

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date