## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000095713

Entity Name: COPELAND CONSTRUCTION GROUP, INCORPORATED

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

3900 N.W. 79TH AVENUE, SUITE 211 4700 SHERIDAN STREET DORAL, FL 33166

SUITE R HOLLYWOOD, FL 33021

**Current Mailing Address: New Mailing Address:** 

3900 N.W. 79TH AVENUE, SUITE 211 4700 SHERIDAN STREET DORAL, FL 33166 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: Name and Address of New Registered Agent:

TCC VENTURES LLC COPELAND, VORY V P 1521 ALTON ROAD 15561 SW 18TH STREET 743 MIRAMAR, FL 33027

MIAMI BEACH, FL 33139 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:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Delete Title: (X) Change ( ) Addition

COPELAND, VORY COPELAND, VORY Name: Name: 3900 N.W. 79TH AVENUE, SUITE 211 15561 SW 18TH STREET Address: Address: City-St-Zip: DORAL, FL 33166 City-St-Zip: MIRAMAR, FL 33027

Title: Title: (X) Delete () Change () Addition

Name: COPELAND, MARLAN L Name: 3900 N.W. 79TH AVENUE, SUITE 211 Address: Address: City-St-Zip: DORAL, FL 33166 City-St-Zip:

Title: Title: SD (X) Delete () Change () Addition

COPELAND, KEATON L Name: Name: 3900 N.W. 79TH AVENUE, SUITE 211 Address: Address:

City-St-Zip: DORAL, FL 33166 City-St-Zip:

Title: (X) Delete Title: () Change () Addition COPELAND, JOHN H Name: Name:

Address: 3900 N.W. 79TH AVENUE, SUITE 211 Address: City-St-Zip: City-St-Zip: DORAL, FL 33166

Title: (X) Delete Title: () Change () Addition

KILPATRICK, LC Name: Name: 3900 N.W. 79TH AVENUE, SUITE 211 Address: Address: City-St-Zip: DORAL, FL 33166 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

CANAROZZI, DONALD Name: Name: 3900 N.W. 79TH AVENUE, SUITE 211 Address: Address: City-St-Zip: DORAL, FL 33166 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 Ρ 03/23/2009