

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000095713

FILED
May 20, 2011
Secretary of State

Entity Name: COPELAND CONSTRUCTION GROUP, INCORPORATED

Current Principal Place of Business:

7975 NW 154TH STREET
SUITE 360
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7975 NW 154TH STREET
SUITE 360
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-1143375 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COPELAND, V
15561 SW 18TH STREET
MIRAMAR, FL 33027 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: P
Name: COPELAND, V
Address: 7975 NW 154TH STREET, SUITE 360
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: SALKEY, DONNICKA
Address: 7975 NW 154TH STREET
City-St-Zip: MIAMI LAKES, FL 33016

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: VORY COPELAND

P

05/20/2011

Electronic Signature of Signing Officer or Director

Date