

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095713

FILED
Feb 13, 2012
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:

5911 NW 173RD DRIVE
UNIT 7
HIALEAH, FL 33015

Current Mailing Address:

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

New Mailing Address:

5911 NW 173RD DRIVE
UNIT 7
HIALEAH, FL 33015

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: 5911 NW 173RD DRIVE UNIT 7
City-St-Zip: HIALEAH, FL 33015

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 V. COPELAND

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date