

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098319

Entity Name: KOPEC ENTERPRISES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6574 N STATE ROAD 7
167
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

6157 NW 53RD CIRCLE
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

6574 N STATE ROAD 7
167
COCONUT CREEK, FL 33073 US

New Mailing Address:

6157 NW 53RD CIRCLE
CORAL SPRINGS, FL 33067 US

FEI Number: 65-1145030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPEC, JOHN J JR.
6574 N STATE ROAD
167
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

KOPEC, JOHN J JR.
6157 NW 53RD CIRCLE
CORAL SPRINGS, FL 33067 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KOPEC, JOHN J JR
Address: 6157 NW 53RD CIR.
City-St-Zip: CORAL SPRINGS, FL 33067

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: JOHN J KOPEC JR.

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date