2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054880

Entity Name: CUPECOY CONSTRUCTION, INC.

FILED Apr 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3947 BOULEVARD CNTR DRIVE STE 8 2405 DOBBS RD.

JACKSONVILLE, FL 32207 SUITE C

ST. AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

3947 BOULEVARD CNTR DRIVE STE 8 2405 DOBBS RD.

JACKSONVILLE, FL 32207 SUITE C

ST. AUGUSTINE, FL 32086 US

FEI Number: 20-0263077 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:

PARSONS, CRAIG

PARSONS, CRAIG

3947 BOULEVARD CNTR DRIVE STE 8

PARSONS, CRAIG

204 CYPRESS RD.

JACKSONVILLE, FL 32207 US ST. AUGUSTINE, FL 32086 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: 04/20/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: PARSONS, CRAIG Name: PARSONS, CRAIG
Address: 3947 BOULEVARD CNTR DRIVE STE 8 Address: 204 CYPRESS RD.

City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: ST. AUGUSTINE, FL 32086 US

 Name:
 GRAY, JAMES A
 Name:
 GRAY, JAMES A

 Address:
 3312 11TH ST.
 Address:
 3312 11TH ST.

City-St-Zip: ELKTON, FL 32033 City-St-Zip: ELKTON, FL 32033 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CRAIG PARSONS D 04/20/2006