2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060636

Entity Name: KOPELOUSOS CONSTRUCTION COMPANY

FILED Mar 14, 2011 Secretary of State

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

2611 TECHNOLOGY DR SUITE 200G 2611 TECHNOLOGY DR SUITE 200G

ORLANDO, FL 32846 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

2611 TECHNOLOGY DR SUITE 200G 2611 TECHNOLOGY DR SUITE 200G

ORLANDO, FL 32846 ORLANDO, FL 32804

FEI Number: 20-0052432 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:

KOPELOUSOS, GEORGE J
8372 TIBET BUTLER DR.
WINDERMERE, FL 34786 US

KOPELOUSOS, GEORGE J
9211 BEAUCLERC CIRCLE WEST
JACKSONVILLE, FL 32257 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: 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 KOPELOUSOS, GEORGE J

 Address:
 9211 BEAUCLERC CIRCLE WEST

 City-St-Zip:
 JACKSONVILLE, FL 32257

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: GEORGE J KOPELOUSOS PRES 03/14/2011