

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003947

Entity Name: COPLEY PLACE, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

8455 NW HIGHWAY 225
OCALA, FL 34482

New Principal Place of Business:

3686 NW 130TH AVE
OCALA, FL 34482

Current Mailing Address:

8455 NW HIGHWAY 225
OCALA, FL 34482

New Mailing Address:

3686 NW 130TH AVE
OCALA, FL 34482

FEI Number: 41-2124354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFSTETTER, MATTHEW SCOTT
8455 HIGHWAY 225
OCALA, FL 34482 US

Name and Address of New Registered Agent:

HOFSTETTER, MATTHEW SCOTT
3686 NW 130TH AVE
OCALA, FL 34482 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:

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HOFSTETTER, MATTHEW SCOTT
Address: 8455 HIGHWAY 225
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HOFSTETTER, MATTHEW SCOTT
Address: 3686 NW 130TH AVE
City-St-Zip: OCALA, FL 34482

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: MATTHEW S. HOFSTETTER

PRES

01/05/2007

Electronic Signature of Signing Officer or Director

Date