

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054075

Entity Name: COPACETIC COVERAGE, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

11815 LONGWATER RUN DR.
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

11815 LONGWATER RUN DR.
TAMPA, FL 33647

New Mailing Address:

P O BOX 218
HAMPTON FALLS, NH 03844

FEI Number: 56-2521142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXE, DANIEL L
205 CRYSTAL GROVE BLVD
LUTZ, FL 33548 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GRIMES, JAMES
Address: 11815 LONGWATER RUN DR.
City-St-Zip: TAMPA, FL 33647

Title: V () Delete
Name: GRIMES, KATHERINE
Address: 11815 LONGWATER RUN DR.
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GRIMES, JAMES
Address: P O BOX 218
City-St-Zip: HAMPTON FALLS, NH 03844

Title: V (X) Change () Addition
Name: GRIMES, KATHERINE
Address: P O BOX 218
City-St-Zip: HAMPTON FALLS, NH 03844

I hereby certify that the information supplied with this filing does not qualify 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: KATHERINE GRIMES

V

04/25/2008

Electronic Signature of Signing Officer or Director

Date