

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135182

Entity Name: KOPJE, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

8406 MASSACHUSETTS AVE., SUITE B-3
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

5404 MAIN ST.
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

8406 MASSACHUSETTS AVE., SUITE B-3
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

P. O. BOX 1837
NEW PORT RICHEY, FL 34656 US

FEI Number: 20-5794890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITHWICK, ROSANNE M
5404 MAIN ST
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

SMITHWICK, ROSANNE M
P. O. BOX 1837
NEW PORT RICHEY, FL 34656 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:

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: SMITHWICK, ROSANNE M
Address: P. O. BOX 1837
City-St-Zip: NEW PORT RICHEY, FL 34656 US

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: ROSANNE M. SMITHWICK

PTS

03/29/2011

Electronic Signature of Signing Officer or Director

Date