

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022353

FILED
Jun 05, 2008
Secretary of State

Entity Name: COPA BAY ENTERPRISES, INC.

Current Principal Place of Business:

2750 OAK HAMMOCK PRESERVE BOULEVARD
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

3275 SOUTH JOHN YOUNG PARKWAY
SUITE 208
KISSIMMEE, FL 34746 US

New Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 34741 US

FEI Number: 20-8469777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANGLOFF, CINDY L
2750 OAK HAMMOCK PRESERVE BOULEVARD
KISSIMMEE, FL 34746 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GANGLOFF, CRAIG A
Address: 2750 OAK HAMMOCK PRESERVE BOULEVARD
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP () Delete
Name: GANGLOFF, CINDY L
Address: 2750 OAK HAMMOCK PRESERVE BOULEVARD
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GANGLOFF, CINDY L
Address: 2750 OAK HAMMOCK PRESERVE BOULEVARD
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP (X) Change () Addition
Name: GANGLOFF, CRAIG A
Address: 2750 OAK HAMMOCK PRESERVE BOULEVARD
City-St-Zip: KISSIMMEE, FL 34746 US

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: CINDY L GANGLOFF

PRES

06/05/2008

Electronic Signature of Signing Officer or Director

Date