

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049170

Entity Name: COPPER HOLLOW, INC.

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

16150 SW 328TH STREET
HOMESTEAD, FL 33035 US

New Principal Place of Business:

888 KINGMAN RD
HOMESTEAD, FL 33035 US

Current Mailing Address:

16150 SW 328TH STREET
HOMESTEAD, FL 33035 US

New Mailing Address:

888 KINGMAN RD
HOMESTEAD, FL 33035 US

FEI Number: 20-8889919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, JOHN D
16150 SW 328TH STREET
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

STEPHENS, JOHN D
888 KINGMAN RD
HOMESTEAD, FL 33035 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:

Electronic Signature of Registered Agent

04/02/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEPHENS, JOHN D
Address: 888 KINGMAN RD
City-St-Zip: HOMESTEAD, FL 33035 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: JOHN D STEPHENS

PRES

04/02/2011

Electronic Signature of Signing Officer or Director

Date