

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035868

FILED
Mar 19, 2011
Secretary of State

Entity Name: CARLA KATHRYN COPE, INC.

Current Principal Place of Business:

P. O. BOX 3891
SARASOTA, FL 34230

New Principal Place of Business:

1211 GULF OF MEXICO DRIVE
410
LONGBOAT KEY, FL 34228

Current Mailing Address:

P. O. BOX 3891
SARASOTA, FL 34230

New Mailing Address:

1211 GULF OF MEXICO DRIVE
410
LONGBOAT KEY, FL 34228

FEI Number: 26-2352600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPE, CARLA K COPE
P. O. BOX 3891
SARASOTA, FL 34230 US

Name and Address of New Registered Agent:

COPE, CARLA K COPE
1211 GULF OF MEXICO DRIVE
410
LONGBOAT KEY, FL 34228 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

03/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COPE, CARLA K COPE
Address: 1211 GULF OF MEXICO DRIVE, 410
City-St-Zip: LONGBOAT KEY, FL 34228

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: CARLA KATHRYN COPE

Electronic Signature of Signing Officer or Director

PRES

03/19/2011

Date