

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058199

Entity Name: COPANS PARK, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

4901 N.W. 17TH WAY
SUITE 103
FORT LAUDERDALE, FL 33309

Current Mailing Address:

4901 N.W. 17TH WAY
SUITE 103
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

4901 N.W. 17TH WAY
SUITE 103
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

4901 N.W. 17TH WAY
SUITE 103
FORT LAUDERDALE, FL 33309 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND, RUSSIN & BUDWICK, P.A.
3000 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEVY, ALAN M
4901 NW 17TH WAY
SUITE 103
FORT LAUDERDALE, FL FL 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: ALAN M. LEVY

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: KHAN, DAVID
Address: 1327 H 46TH STREET
City-St-Zip: BROOKLYN, NY 11219 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: DAVID KHAN

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date