

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062775

Entity Name: COUPLAH, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

11303 WINDSOR POINTE DRIVE
201
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

11303 WINDSOR POINTE DRIVE
201
BRANDON, FL 33511

New Mailing Address:

FEI Number: 26-2899289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLTON, AARON J
11303 WINDSOR POINTE DRIVE
201
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

LEWIS, CHRIS K
11303 WINDSOR POINTE DRIVE
201
BRANDON, FL 33511 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: CHRISTOPHER K. LEWIS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BOLTON, AARON J
Address: 11303 WINDSOR POINTE DRIVE, APT. 201
City-St-Zip: BRANDON, FL 33511

Title: CEO () Delete
Name: LEWIS, CHRISTOPHER K
Address: 2849 HAMMOCK DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: CTO () Delete
Name: RICHARDSON, SCOTT
Address: 13201 LEWIS GALLAGHER ROAD
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER K. LEWIS

CEO

04/27/2009

Electronic Signature of Signing Officer or Director

Date