

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065488

FILED
Apr 11, 2012
Secretary of State

Entity Name: COPPERHEAD REAL ESTATE, INC.

Current Principal Place of Business:

FDIC ATTN: SUSAN CONLEY
7777 BAYMEADOWS WAY WEST
JACKSONVILLE, FL 32256

New Principal Place of Business:

3284 NORTHSIDE PARKWAY NW
ATLANTA, GA 30327 US

Current Mailing Address:

FDIC ATTN: SUSAN CONLEY
7777 BAYMEADOWS WAY WEST
JACKSONVILLE, FL 32256

New Mailing Address:

3284 NORTHSIDE PARKWAY NW
ATLANTA, GA 30327 US

FEI Number: 27-0742835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PDIR
Name: HUTH, THOMAS PDIR
Address: 3284 NORTHSIDE PARKWAY NW
City-St-Zip: ATLANTA, GA 30327 US

Title: VPSD
Name: D'ALESSANDRO, MELINDA VPSD
Address: 3284 NORTHSIDE PARKWAY NW
City-St-Zip: ATLANTA, GA 30327 US

Title: TREA
Name: GREEN, WAYNE TREA
Address: 3284 NORTHSIDE PARKWAY NW
City-St-Zip: ATLANTA, GA 30327 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: MANDELINE HENDRICKS

POA

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date