

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077586

FILED
Mar 21, 2009
Secretary of State

Entity Name: COPELAND ARCHITECTURAL SYSTEMS, CORP.

Current Principal Place of Business:

3105 W. GRANADA STREET
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3105 W. GRANADA STREET
TAMPA, FL 33629

New Mailing Address:

3225 S. MACDILL AVENUE
STE. 129-126
TAMPA, FL 33629

FEI Number: 80-0344478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND III, CLYDE W
3105 W. GRANADA STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

COPELAND III, CLYDE W
3112 W. GRANADA STREET
TAMPA, FL 33629 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:

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COPELAND III, CLYDE W
Address: 4936 APACHE AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP () Delete
Name: COPELAND, LYSBETH F
Address: 3105 W GRANDA STREET
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COPELAND III, CLYDE W
Address: 3112 W. GRANADA STREET
City-St-Zip: TAMPA, FL 33629

Title: VP (X) Change () Addition
Name: COPELAND, LYSBETH F
Address: 3112 W. GRANDA STREET
City-St-Zip: TAMPA, FL 33629

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: CLYDE W. COPELAND III

P

03/21/2009

Electronic Signature of Signing Officer or Director

Date