

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077586

FILED
Feb 29, 2012
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:

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

New Mailing Address:

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
3112 W. GRANADA STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

COPELAND, CLYDE W III
3115 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: CLYDE W. COPELAND III

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COPELAND, CLYDE W III
Address: 3115 W. GRANADA STREET
City-St-Zip: TAMPA, FL 33629

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: CLYDE W. COPELAND III

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date