

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032146

FILED
Jan 13, 2011
Secretary of State

Entity Name: COPENHAVER & ASSOCIATES, INC.

Current Principal Place of Business:

189 SOUTH ORANGE AVENUE
SUITE 1800
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

189 SOUTH ORANGE AVENUE
SUITE 1800
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-4675956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COPENHAVER, JAMES A
189 SOUTH ORANGE AVENUE
SUITE 1800
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

COPENHAVER, JAMES A PRES
189 SOUTH ORANGE AVENUE
SUITE 1800
ORLANDO, FL 32801 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: JAMES A. COPENHAVER

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.VP
Name: COPENHAVER, JAMES A PRES
Address: 189 SOUTH ORANGE AVENUE, SUITE 1800
City-St-Zip: ORLANDO, FL 32801

Title: S.T
Name: COPENHAVER, JAMES A PRES
Address: 189 SOUTH ORANGE AVENUE, SUITE 1800
City-St-Zip: ORLANDO, FL 32801

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: JAMES A. COPENHAVER

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date