2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068966

Entity Name: COPPER CHIMNEY INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18090 COLLINS AVENUE #T22 SUNNLY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

18090 COLLINS AVENUE #T22 SUNNLY ISLES BEACH, FL 33160

FEI Number: 27-3287011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 UBEROI, JASMINE

 Address:
 6000 GREATWATER DR

 City-St-Zip:
 WINDERMERE, FL 34786

Title: DP

Name: UBEROI, GURVINDER
Address: 6000 GREATWATER DR
City-St-Zip: WINDERMERE, FL 34786

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: JASMINE UBEROI DP 04/30/2012