

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006556

FILED
Mar 21, 2012
Secretary of State

Entity Name: THE COPELAND GROUP HOLDINGS, INC

Current Principal Place of Business:

7975 NW 154TH STREET
360
MIAMI LAKES, FL 33016

New Principal Place of Business:

5911 NW 173RD DRIVE
UNIT 7
HIALEAH, FL 33015

Current Mailing Address:

7975 NW 154TH STREET
360
MIAMI LAKES, FL 33016

New Mailing Address:

5911 NW 173RD DRIVE
UNIT 7
HIALEAH, FL 33015

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COPELAND, KEATON L
7975 NW 154TH STREET
360
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

COPELAND, KEATON L
5911 NW 173RD DRIVE
UNIT 7
HIALEAH, FL 33015 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

03/21/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COPELAND, KEATON L
Address: 5911 NW 173RD DRIVE, UNIT 7
City-St-Zip: HIALEAH, FL 33015

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: KEATON COPELAND

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date