

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024634

FILED
Feb 10, 2012
Secretary of State

Entity Name: COPELAND SOUTHERN ENTERPRISES, INC.

Current Principal Place of Business:

1668 MANY ROAD
N. FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

1668 MANY ROAD
N. FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 27-5299899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, SCOTT
1668 MANY ROAD
N. FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

COPELAND, SCOTT A
1668 MANY ROAD
N. FORT MYERS, FL 33903 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: SCOTT COPELAND

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COPELAND, SCOTT A
Address: 1668 MANY ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP
Name: COPELAND, KRISTA
Address: 1668 MANY ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP
Name: WILES, PATRICK L
Address: 1668 MANY ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP
Name: COPELAND, STEVEN A
Address: 1844 LAVANIA LANE
City-St-Zip: NORTH FORT MYERS, FL 33903

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: SCOTT COPELAND

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date