

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020467

FILED
Feb 16, 2011
Secretary of State

Entity Name: COPELAND CONSTRUCTION, INC.

Current Principal Place of Business:

10660 RANDOLPH SIDING ROAD
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

10660 RANDOLPH SIDING ROAD
JUPITER, FL 33478

New Mailing Address:

FEI Number: 65-0404860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWELL, BETH
609 N. HEPBURN AVE.
SUITE #105
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: PST
Name: COPELAND, JEFFREY B
Address: 10660 RANDOLPH SIDING ROAD
City-St-Zip: JUPITER, FL 33478

Title: V
Name: COPELAND, SUSAN M
Address: 10660 RANDOLPH SIDING ROAD
City-St-Zip: JUPITER, FL 33478

Title: V
Name: COPELAND, CHRISTOPHER M
Address: 10660 RANDOLPH SIDING ROAD
City-St-Zip: JUPITER, FL 33478

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: JEFFREY BRENT COPELAND

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date