## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P93000020467

Entity Name: COPELAND CONSTRUCTION, INC.

FILED Mar 07, 2012 Secretary of State

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

10660 RANDOLPH SIDING ROAD JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

10660 RANDOLPH SIDING ROAD JUPITER, FL 33478

FEI Number: 65-0404860 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

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

CROWELL, BETH
935 TOWNHALL AVENUE
SUITE #1
JUPITER, FL 33458 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: 03/07/2012

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 03/07/2012