

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100205

Entity Name: COPPERFIELD'S USA, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

96092 BLACKROCK HAMMOCK
YULEE, FL 32097

New Principal Place of Business:

96276 BLACKROCK HAMMOCK
YULEE, FL 32097

Current Mailing Address:

96092 BLACKROCK HAMMOCK DRIVE
YULEE, FL 32097

New Mailing Address:

96276 BLACKROCK HAMMOCK DRIVE
YULEE, FL 32097

FEI Number: 94-3294530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
STE. C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

PATTERSON & ANDERSON
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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: LAWRENCE R PATTERSON

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DICKENS, KENNETH
Address: 96092 BLACROCK HAMMCOK DRIVE
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DICKENS, KENNETH
Address: 96276 BLACROCK HAMMCOK DRIVE
City-St-Zip: YULEE, FL 32097

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH DICKENS

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date