

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004530

Entity Name: COPLAND O'NEIL, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

902 NE FIRST ST.
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

1819 SE 17TH STREET
SUITE 1
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

902 NE FIRST ST.
POMPANO BEACH, FL 33060 US

New Mailing Address:

1819 SE 17TH STREET
SUITE 1
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0811344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIZZARRO, DEBORAH L
2929 E. COMMERCIAL BLVD., STE. PH-C
FORT LAUDERDALE, FL 33308 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: DPT
Name: COPLAND, JANET
Address: 1361 SE 9TH AVE.
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: DVS
Name: O'NEIL, SEAN
Address: 151 NE 16TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JANET COPLAND

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date