

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004942

FILED
Mar 16, 2011
Secretary of State

Entity Name: COPENING ENTERPRISES INC.

Current Principal Place of Business:

1700 EMBASSY DRIVE
UNIT 712
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1700 EMBASSY DRIVE
UNIT 712
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 36-4600177 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COPENING, STEVEN
1700 EMBASSY DRIVE UNIT 712
WEST PALM BEACH, FL 33401 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: P/D
Name: COPENING, STEVEN
Address: 1700 EMBASSY DRIVE UNIT 712
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP/D
Name: WINER, CAREN
Address: 1700 EMBASSY DRIVE UNIT 712
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T/S
Name: COPENING, STEVEN
Address: 1700 EMBASSY DRIVE UNIT 712
City-St-Zip: WEST PALM BEACH, FL 33401

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: STEVE COPENING

PRES

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date