2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

DOCUMENT# P04000017526

Entity Name: GLENN M. COOPER & ASSOCIATES, P.A.

Current Principal Place of Business:

150 SOUTH PINE ISLAND RD.
SUITE 540
PLANTATION, FL 33324 US

New Principal Place of Business:

1222 SKYLARK DRIVE
WESTON, FL 33327 US

Current Mailing Address:

150 SOUTH PINE ISLAND RD.
SUITE 540
PLANTATION, FL 33324 US

New Mailing Address:

1222 SKYLARK DRIVE
WESTON, FL 33327 US

FEI Number: 20-0660104 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COOPER, GLENN M
150 SOUTH PINE ISLAND RD.
SUITE 540
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

COOPER, GLENN M
1222 SKYLARK DRIVE
WESTON, FL 33327 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: GLENN M COOPER 04/25/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COOPER, GLENN M
Address: 1222 SKYLARK DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: T
Name: COOPER, SHARON B
Address: 1222 SKYLARK DRIVE
City-St-Zip: WESTON, FL 33327 US

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: GLENN M COOPER P 04/25/2011
Electronic Signature of Signing Officer or Director Date