

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020994

Entity Name: COOP'S OF ELLENTON INC.

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

6710 36TH AVE. EAST #272
PALMETTO, FL 34221

New Principal Place of Business:

3436 US HWY 301 N
ELLENTON, FL 34222

Current Mailing Address:

6710 36TH AVE. EAST #272
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 26-4419116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, JOSEPH B
6710 36TH AVE. EAST #272
PALMETTO, FL 34221 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: COOPER, RHONDA G
Address: 6710 36TH AVE. EAST #272
City-St-Zip: PALMETTO, FL 34221

Title: D
Name: COOPER, JOSEPH B
Address: 6710 36TH AVE. EAST #272
City-St-Zip: PALMETTO, FL 34221

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: RHONDA COOPER

VP

01/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date