

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042567

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** COOPER CONSTRUCTION & FLOORING, INC.

**Current Principal Place of Business:**

16280 NORTH OLEANDER DRIVE  
FORT MYERS, FL 33908 US

**New Principal Place of Business:**

**Current Mailing Address:**

16280 NORTH OLEANDER DRIVE  
FORT MYERS, FL 33908 US

**New Mailing Address:**

**FEI Number:** 65-0740837      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COOPER, KERRY  
16286 N OLEANDAR DR  
FORT MYERS, FL 33908 US

**Name and Address of New Registered Agent:**

COOPER, KERRY  
16286 N OLEANDER DR  
FORT MYERS, FL 33908 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/28/2011

Date

**OFFICERS AND DIRECTORS:**

**Title:** DPT  
**Name:** COOPER, KERRY  
**Address:** 16280 NORTH OLEANDER DRIVE  
**City-St-Zip:** FORT MYERS, FL 33908 US

**Title:** DVPS  
**Name:** COOPER, CAROLYN  
**Address:** 16280 NORTH OLEANDER DRIVE  
**City-St-Zip:** FORT MYERS, FL 33908 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: KERRY COOPER

Electronic Signature of Signing Officer or Director

PRES

04/28/2011

Date