2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005255

Entity Name: COOPER, BARNETTE & PAGE, INC.

Current Principal Place of Business:

1928 EXECUTIVE PARK DRIVE STATHAM. GA 30666

Current Mailing Address:

1928 EXECUTIVE PARK DRIVE STATHAM, GA 30666

FEI Number: 58-1895386 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 7901 4TH STREET N STE 300 ST. PETERSBURG, FL 33702 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: BILL HAVRE 04/03/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO Title SECRETARY

Name COOPER, RONALD G Name CARLSON, MATTHEW J

Address 1928 EXECUTIVE PARK DRIVE Address 1928 EXECUTIVE PARK DRIVE

City-State-Zip: STATHAM GA 30666 City-State-Zip: STATHAM GA 30666

Title PRESIDENT
Name ALLEN, MARK

Address 1928 EXECUTIVE PARK DRIVE

City-State-Zip: STATHAM GA 30666

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: MATTHEW J. CARLSON

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/03/2023 Date

Date

FILED Apr 03, 2023

Secretary of State

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