

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 278073

FILED
Mar 06, 2009
Secretary of State

Entity Name: COOPER & JONES, INC.

Current Principal Place of Business:

824 NORTH HIGHLAND AVENUE
4A
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

824 NORTH HIGHLAND AVENUE
4A
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-1031712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, E. AUSTIN, JR.
824 NORTH HIGHLAND AVENUE
4A
ORLANDO, FL 32803 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: PD () Delete
Name: JONES, AUSTIN E, JR
Address: P.O. BOX2028
City-St-Zip: ORLANDO, FL 32802

Title: ST () Delete
Name: JONES, LAURA D
Address: P.O. BOX 2028
City-St-Zip: ORLANDO, FL 32802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AUSTIN JONES

PRES

03/06/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date