

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 310625

FILED
Mar 05, 2008
Secretary of State

Entity Name: COKER ENTERPRISES, INC.

Current Principal Place of Business:

138 ST RD 60E
LAKE WALES, FL 33853

New Principal Place of Business:

402 FIRST STREET S
LAKE WALES, FL 33853

Current Mailing Address:

138 ST RD 60E
LAKE WALES, FL 33853

New Mailing Address:

402 FIRST STREET S
LAKE WALES, FL 33853

FEI Number: 59-1149552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLENTINE, MICHAEL T
138 ST RD 60E
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

BALLENTINE, MICHAEL T
402 FIRST STREET S
LAKE WALES, FL 33853 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:

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALLENTINE, AMY W
Address: 138 SR 60 EAST
City-St-Zip: LAKE WALES, FL 33853

Title: V () Delete
Name: BALLENTINE, MICHAEL T V/T/S
Address: 138 SR 60 EAST
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALLENTINE, AMY W
Address: 402 FIRST STREET S
City-St-Zip: LAKE WALES, FL 33853

Title: V (X) Change () Addition
Name: BALLENTINE, MICHAEL T V/T/S
Address: 402 FIRST STREET S
City-St-Zip: LAKE WALES, FL 33853

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: MICHAEL T BALLENTINE

VP

03/05/2008

Electronic Signature of Signing Officer or Director

Date