

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 310625

FILED  
Mar 20, 2012  
Secretary of State

Entity Name: COKER ENTERPRISES, INC.

## Current Principal Place of Business:

402 FIRST STREET S  
LAKE WALES, FL 33853

## New Principal Place of Business:

402 S 1ST STREET  
LAKE WALES, FL 33853 UN

## Current Mailing Address:

402 FIRST STREET S  
LAKE WALES, FL 33853

## New Mailing Address:

402 S 1ST STREET  
LAKE WALES, FL 33853 UN

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  
402 FIRST STREET S  
LAKE WALES, FL 33853 US

## Name and Address of New Registered Agent:

BALLENTINE, MICHAEL T  
402 S 1ST STREET  
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:

03/20/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BALLENTINE, AMY W  
Address: 402 S 1ST STREET  
City-St-Zip: LAKE WALES, FL 33853 UN

Title: V  
Name: BALLENTINE, MICHAEL T V/T/S  
Address: 402 S 1ST STREET  
City-St-Zip: LAKE WALES, FL 33853

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: MICHAEL BALLENTINE

V

03/20/2012

Electronic Signature of Signing Officer or Director

Date