

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 374158

FILED  
Apr 15, 2010  
Secretary of State

Entity Name: COON HOLDINGS, INC.

**Current Principal Place of Business:**

888 S ANDREWS AVE  
STE 204  
FORT LAUDERDALE, FL 33316 US

**New Principal Place of Business:**

**Current Mailing Address:**

888 S ANDREWS AVE  
STE 204  
FORT LAUDERDALE, FL 33316 US

**New Mailing Address:**

FEI Number: 59-1315330

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COON, THOMAS T JR  
888 S ANDREWS AVE STE 201A  
FT. LAUDERDALE, FL 33316 US

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

COON, THOMAS T JR  
888 S ANDREWS AVE STE 204  
FT. LAUDERDALE, FL 33316 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:

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: COON, THOMAS T  
Address: 888 S. ANDREWS AVE. STE. 204  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD  
Name: COON, JUDITH W  
Address: 888 S. ANDREWS AVE. STE. 204  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SVD  
Name: COON, THOMAS T JR  
Address: 888 S. ANDREWS AVE. STE. 204  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: THOMAS T. COON JR

SVD

04/15/2010

Electronic Signature of Signing Officer or Director

Date