

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517780

FILED
Feb 18, 2011
Secretary of State

Entity Name: COOPER APPLIANCES AND SERVICE, INC.

Current Principal Place of Business:

3600 NW BOCA RATON BLVD
1710
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3600 NW BOCA RATON BLVD
1710
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-1709156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRINGTON, GREGORY
728 OSCEOLA DRIVE
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: PD
Name: FARRINGTON, GREGORY
Address: 728 OSCEOLA DR
City-St-Zip: BOCA RATON, FL 33432

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: GREGORY FARRINGTON

MR

02/18/2011

Electronic Signature of Signing Officer or Director

Date