

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525387

FILED
Jan 19, 2012
Secretary of State

Entity Name: COOPER & SON, INC.

Current Principal Place of Business:

5507 HIGHWAY 27 SOUTH
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

5507 HIGHWAY 27 SOUTH
SEBRING, FL 33870

New Mailing Address:

FEI Number: 59-1725571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, CHARLES P.
5507 HIGHWAY 27 SOUTH
SEBRING, FL 33870 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: COOPER, CHARLES
Address: 4406 PITCHING WEDGE WAY
City-St-Zip: SEBRING, FL 33872 US

Title: STD
Name: COOPER, FLORENCE L.
Address: 4406 PITCHING WEDGE WAY
City-St-Zip: SEBRING, FL 33872 US

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: FLORENCE L COOPER

SEC

01/19/2012

Electronic Signature of Signing Officer or Director

Date