

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539306

FILED  
Feb 15, 2011  
Secretary of State

**Entity Name:** THE COOPER COMPANY, INC.

**Current Principal Place of Business:**

212 CORDOBA STREET  
GULF BREEZE, FL 32561 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 726  
PO BOX 726  
GULF BREEZE, FL 32562 US

**New Mailing Address:**

**FEI Number:** 59-1757320      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

COOPER, STEPHEN E  
212 CORDOBA STREET  
GULF BREEZE, FL 32561 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: PSTD  
Name: COOPER, STEPHEN E  
Address: 212 CORDOBA STREET  
City-St-Zip: GULF BREEZE, FL

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: STEPHEN E. COOPER

PRES

02/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date