

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 14, 2012
Secretary of State**

DOCUMENT# 539306

Entity Name: THE COOPER COMPANY, INC.

Current Principal Place of Business:

212 CORDOBA STREET
GULF BREEZE, FL 32561 US

New Principal Place of Business:

495 GRAND BOULEVARD
SUITE 206
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

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

New Mailing Address:

495 GRAND BOULEVARD
SUITE 206
MIRAMAR BEACH, FL 32550 US

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

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:

COOPER, STEPHEN E
495 GRAND BOULEVARD
SUITE 206
MIRAMAR BEACH, FL 32550 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: STEPHEN COOPER 12/14/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: COOPER, STEPHEN E
Address: 495 GRAND BOULEVARD
City-St-Zip: MIRAMAR BEACH, FL 32550

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 COOPER PSTD 12/14/2012
Electronic Signature of Signing Officer or Director Date