

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003924

FILED
Jan 25, 2011
Secretary of State

Entity Name: THE L.T. COOPER COMPANY

Current Principal Place of Business:

5429 S.E. SERENOA TERRACE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

5429 S.E. SERENOA TERRACE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 31-0249780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATES III, GEORGE F
5429 S.E. SERENOA TERRACE
HOBE SOUND, FL 33455 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: PCD
Name: COATES III, GEORGE F
Address: 5429 S.E. SERENOA TERRACE
City-St-Zip: HOBE SOUND, FL

Title: SD
Name: COWAN, CHRISTOPHER F
Address: 12 WEST MONUMENT AVENUE
City-St-Zip: DAYTON, OH

Title: VD
Name: CLARK, MARK S
Address: 225 BRISCOE LANE
City-St-Zip: CASTLE ROCK, CO 80104

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: GEORGE F. COATES III

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date