

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003191

Entity Name: COOPER-ATLANTA, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2711 PEACHTREE SQUARE
ATLANTA, GA 30360

New Principal Place of Business:

Current Mailing Address:

2711 PEACHTREE SQUARE
ATLANTA, GA 30360

New Mailing Address:

FEI Number: 57-1164076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, J PAUL
396 GILSTON CT
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

ASHCRAFT, WADONNA M
757 WESTLAKE CIRCLE
SARASOTA, FL 34232 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: WADONNA M ASHCRAFT

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: COOPER, DENNIS E
Address: 205 WILDERGLEN CT
City-St-Zip: ATLANTA, GA 30328

Title: DP () Delete
Name: COOPER, J. PAUL
Address: 396 GILSTON CT.
City-St-Zip: HEATHROW, FL 32746

Title: DS () Delete
Name: COOPER, DEBORAH J
Address: PO BOX 28506
City-St-Zip: ATLANTA, GA 30358

Title: T (X) Delete
Name: CHAPMAN, MARK
Address: 2711 PEACHTREE SQUARE
City-St-Zip: ATLANTA, GA 30360

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CT (X) Change () Addition
Name: COOPER, DENNIS E
Address: 205 WILDERGLEN CT
City-St-Zip: ATLANTA, GA 30328

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS E. COOPER

CT

04/29/2008

Electronic Signature of Signing Officer or Director

Date