

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004138

Entity Name: COOLEY CONSTRUCTORS, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

2501 N. WESTERN
OKLAHOMA CITY, OK 73106

New Principal Place of Business:

1900 N E 36TH ST
SUITE C
OKLAHOMA CITY, OK 73111

Current Mailing Address:

P.O. BOX 60646
OKLAHOMA CITY, OK 73146

New Mailing Address:

FEI Number: 73-1302937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: COOLEY, ROBERT
Address: P.O. BOX 60646
City-St-Zip: OKLAHOMA CITY, OK 73146

Title: VSD () Delete
Name: COOLEY, C.L.
Address: P.O. BOX 60646
City-St-Zip: OKLAHOMA CITY, OK 73146

Title: D () Delete
Name: LYNNE ANNE BAKER,
Address: 13626 ORCHARD GATE
City-St-Zip: POWAY, CA 92064

Title: D () Delete
Name: HOWARD, MICHELLE
Address: 800 W. BOSTON ST.
City-St-Zip: BROKEN ARROW, OK 74112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT K. COOLEY

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date