

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004138

FILED
Feb 15, 2011
Secretary of State

Entity Name: COOLEY CONSTRUCTORS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: ROBERT K. COOLEY

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date