

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004411

FILED
Jan 18, 2012
Secretary of State

Entity Name: PRUDENTIAL COOPER & CO. INC., REALTORS

Current Principal Place of Business:

411 AZALEA ROAD
MOBILE, AL 36609

New Principal Place of Business:

Current Mailing Address:

21545 HWY 59
SUITE F
ROBERTSDALE, AL 36567

New Mailing Address:

FEI Number: 63-0592168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, KENNETH B
122 LONDON AVE
FT WALTON BEACH, FL 32548 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: C
Name: MORROW, RON
Address: 411 AZALEA ROAD
City-St-Zip: MOBILE, AL 36609

Title: P
Name: COOPER, PATRICIA
Address: 411 AZALEA ROAD
City-St-Zip: MOBILE, AL 36609

Title: V
Name: MORROW, LYNNELL
Address: 411 AZALEA ROAD
City-St-Zip: MOBILE, AL 36609

Title: S
Name: DEES, SHEREE
Address: 411 AZALEA ROAD
City-St-Zip: MOBILE, AL 36609

Title: VC
Name: COOPER, TONY
Address: 900 HILLCREST ROAD
City-St-Zip: MOBILE, AL 36695

Title: D
Name: COOPER, SUE
Address: 900 HILLCREST ROAD
City-St-Zip: MOBILE, AL 36609

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: IRIS JANET BAKER

O

01/18/2012

Electronic Signature of Signing Officer or Director

Date