

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F56782

FILED  
Jan 12, 2011  
Secretary of State

Entity Name: CO-OPERATIVE ENTERPRISES, INC.

## Current Principal Place of Business:

620 DUNDEE ROAD  
DUNDEE, FL 33838 US

## New Principal Place of Business:

## Current Mailing Address:

620 DUNDEE ROAD  
DUNDEE, FL 33838 US

## New Mailing Address:

FEI Number: 59-2146161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DAVIS, JAYNE B  
620 DUNDEE ROAD  
DUNDEE, FL 33838 US

## Name and Address of New Registered Agent:

DAVIS, JAYNE B  
1592 11TH ST, APT C  
WINTER HAVEN, FL 33881 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: JAYNE B DAVIS

01/12/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP  
Name: DAVIS, JAYNE B  
Address: 1592 11TH ST, APT C  
City-St-Zip: WINTER HAVEN, FL 33881

Title: PRES  
Name: DAVIS, GEORGE A  
Address: 601 HORSESHOE CT  
City-St-Zip: WINTER HAVEN, FL 33881

Title: DIR  
Name: DAVIS, JAYNE B  
Address: 1592 11TH ST, APT C  
City-St-Zip: WINTER HAVEN, FL 33881

Title: DIR  
Name: DAVIS, GEORGE A  
Address: 601 HORSESHOE CT  
City-St-Zip: WINTER HAVEN, FL 33881

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: JAYNE B DAVIS

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date