

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F56782

FILED
Jan 23, 2012
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
1592 11TH ST, APT C
WINTER HAVEN, FL 33881 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: 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

01/23/2012

Electronic Signature of Signing Officer or Director

Date