

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000032

Entity Name: COOPER CARRY, INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

3520 PIEDMONT ROAD, N.E., SUITE 200
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

3520 PIEDMONT ROAD, N.E., SUITE 200
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 58-0863313

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: DC () Delete
Name: COOPER, JEROME M
Address: 1070 JUDITH WAY
City-St-Zip: ATLANTA, GA 30324

Title: DP () Delete
Name: CANTLEY, KEVIN R
Address: 2837 RIDGE VALLEY ROAD
City-St-Zip: ATLANTA, GA 30327

Title: DV () Delete
Name: BULLOCK, E. P
Address: 1282 OAKDALE ROAD
City-St-Zip: ATLANTA, GA 30307

Title: DV () Delete
Name: MILLER, ROGER M
Address: 22 SPRINGLAKE PLACE
City-St-Zip: ATLANTA, GA 30318

Title: DST () Delete
Name: MUSE, GAR
Address: 645 AMBERIDGE TRAIL
City-St-Zip: ATLANTA, GA 30328

Title: AS () Delete
Name: WILSON, SHERRY
Address: 3121 GARMON OAK COURT
City-St-Zip: LAWRENCEVILLE, GA 30044

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
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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: KEVIN R. CANTLEY

DP

01/02/2008

Electronic Signature of Signing Officer or Director

Date