

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 25, 2011
Secretary of State

Entity Name: COOPER AUTOMOTIVE EQUIPMENT, INC.

Current Principal Place of Business:

201 A 4TH STREET
BUNNELL, FL 32110

New Principal Place of Business:

201 A FOURTH STREET
BUNNELL, FL 32110

Current Mailing Address:

201A 4TH STREET
BUNNELL, FL 32110

New Mailing Address:

201 A FOURTH STREET
BUNNELL, FL 32110

FEI Number: 58-2043308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, NORMA J
3000 OCEAN SHORE BLVD
UNIT 11
ORMOND BEACH, FL 32176 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: P
Name: WILSON, MICHAEL D SR
Address: 3000 OCEAN SHORE BLVD UNIT 11
City-St-Zip: ORMOND BEACH, FL 32176

Title: CFO
Name: WILSON, NORMA J
Address: 3000 OCEAN SHORE BLVD UNIT 11
City-St-Zip: ORMOND BEACH, FL 32176

Title: S
Name: WALKER, MANDY M
Address: 13 KAISER PLACE
City-St-Zip: PALM COAST, FL 32164

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: NORMA J WILSON

CFO

02/25/2011

Electronic Signature of Signing Officer or Director

Date