2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17403

Entity Name: COCHRAN PROPERTIES, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1149 N E 35TH STREET 1102 HOWARD STREET EAST OCALA, FL 34479

LIVE OAK, FL 32064

Current Mailing Address: New Mailing Address:

PO BOX 1236 1102 HOWARD STREET EAST

LIVE OAK, FL 32064 OCALA, FL 34478

FEI Number: 59-2467299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COCHRAN, JAMES E COCHRAN, JAMES 820 NE 63RD STREET 1102 HOWÁRD STREET EAST OCALA, FL 34479 LIVE OAK, FL 32064

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: JAMES COCHRAN 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

COCHRAN, JAMES Name:

1102 HOWARD STREET EAST Address:

City-St-Zip: LIVE OAK, FL 32064

Title:

Name: COCHRAN, LISA MARIE Address: 2141 NW 52ND ST.

OCALA, FL City-St-Zip:

Title:

FREEMAN, SHAUN W Name: 13358 US 90 W Address: City-St-Zip: LIVE OAK, FL 32060

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: JAMES COCHRAN **PRES** 04/29/2011