2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 12, 2007 08:00 A Secretary of State

(904)241-3800

DOCUMENT # K03041 1. Entity Name COHEN CONSTRUCTION, INC.			i	Sec	retary of St
1074 10TH	e of Business Mailing Address AVE SOUTH 1074 10TH AVE SOUTH E BCH, FL 32250 US JACKSONVILLE BCH, FL 32				
DO NOT WRITE IN THIS SPACE			02052007	No Chg-P CR2	E034 (11/05)
			4. FEI Number Applied For S9-3054425 Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required		
	6. Name and Address of Current Registered Agent		, ,		1
	DANIEL N. RNESS TR. S. EDRA, FL:32082		_	IOT WRIT	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
. \]e j(-j) e FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00 Trust Fund Contribution	inancing \$5.	.00 May Be ed to Fees		
THILE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECTORS PD COHEN, DANIEL N. 11 WILDERNESS TR. S. PONTE VEDRA, FL 32082	h.		, .	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD COHEN, MARCIA S. 11 WILDERNESS TR. S. PONTE VEDRA, FL		(U000006312 32/20/07-8004	775 11-013 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MALOY, WILLIS L 14211 COUNTRY PLACE RD. JACKSONVILLE, FL 32226	1		IOT WRIT	
NAME STREET ADDRESS CITY-ST-ZIP			IN T	HIS SPAC	; E
TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE			٠.	. • '	, ,
NAME STREET ADDRESS CITY-ST-ZIP				Control	
12. I hereby of indicated of the corchanged	certify that the information supplied with this filing does not qualify for the on this report or supplemental report is true and accurate and that my six poration or the receiver or trustee empowered to execute this report as or on an attachment with an address, with all other like empowered.	exemptions contained gnature shall have the squired by Chapter 607	o in Chapter 119, Filsame legal effect as 7, Florida Statutes; a Cohen	orida Statutes. I further to if made under oath; tha ind that my name appea	ceruity that the information t I am an officer or director rs in Block 10 or Block 11 if