

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03041

FILED
Jul 29, 2008
Secretary of State

Entity Name: COHEN CONSTRUCTION, INC.

Current Principal Place of Business:

1074 10TH AVE SOUTH
JACKSONVILLE BCH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

1074 10TH AVE SOUTH
JACKSONVILLE BCH, FL 32250 US

New Mailing Address:

FEI Number: 59-3054425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DANIEL N.
11 WILDERNESS TR. S.
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

COHEN, DANIEL N.
190 WILDERNESS TR. S.
PONTE VEDRA, FL 32082 US

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:

07/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COHEN, DANIEL N.,
Address: 11 WILDERNESS TR. S.
City-St-Zip: PONTE VEDRA, FL 32082

Title: STD () Delete
Name: COHEN, MARCIA S.,
Address: 11 WILDERNESS TR. S.
City-St-Zip: PONTE VEDRA, FL

Title: VP () Delete
Name: MALOY, WILLIS L
Address: 14211 COUNTRY PLACE RD.
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COHEN, DANIEL N.,
Address: 190 WILDERNESS TR. S.
City-St-Zip: PONTE VEDRA, FL 32082

Title: STD (X) Change () Addition
Name: COHEN, MARCIA S.,
Address: 190 WILDERNESS TR. S.
City-St-Zip: PONTE VEDRA, FL

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: DANIEL N. COHEN

PD

07/29/2008

Electronic Signature of Signing Officer or Director

Date