

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03041

FILED
Jan 25, 2011
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:

14211 COUNTRY PLACE
JACKSONVILLE, FL 32226 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.
190 WILDERNESS TR. S.
PONTE VEDRA, FL 32082 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: PD
Name: WILLIS LARRY MALOY
Address: 14211 COUNTRY PLACE
City-St-Zip: JACKSONVILLE, FL 32226

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: WILLIS L. MALOY

PD

01/25/2011

Electronic Signature of Signing Officer or Director

Date