

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25527

Entity Name: COOEY PROPERTIES, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

STEINHATCHEE FL
STEINHATCHEE, FL 32359

New Principal Place of Business:

1438 PALM STREET
C/O JULIUS COOEY
STEINHATCHEE, FL 32359

Current Mailing Address:

PO BOX 260
STEINHATCHEE, FL 32359 US

New Mailing Address:

PO BOX 260
C/O JULIUS COOEY
STEINHATCHEE, FL 32359 US

FEI Number: 59-2892126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOEY, JULIUS B.
PALM DRIVE
STEINHATCHEE, FL 32359 US

Name and Address of New Registered Agent:

COOEY, JULIUS B.
1438 PALM STREET
STEINHATCHEE, FL 32359 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOEY, JULIUS B.,
Address: PALM DRIVE
City-St-Zip: STEINHATCHEE, FL

Title: D () Delete
Name: COOEY, JULIUS B.,
Address: PALM DRIVE
City-St-Zip: STEINHATCHEE, FL

Title: VST () Delete
Name: COOEY, MARY J.,
Address: PALM DRIVE
City-St-Zip: STEINHATCHEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOEY, JULIUS B.,
Address: 1438 PALM STREET
City-St-Zip: STEINHATCHEE, FL 32359

Title: D (X) Change () Addition
Name: COOEY, JULIUS B.,
Address: 1438 PALM STREET
City-St-Zip: STEINHATCHEE, FL 32359

Title: VST (X) Change () Addition
Name: COOEY, MARY J.,
Address: 1438 PALM STREET
City-St-Zip: STEINHATCHEE, FL 32359

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: ARNOLD L CAYLOR

CPA

01/12/2009

Electronic Signature of Signing Officer or Director

Date