

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25527

FILED
Mar 29, 2011
Secretary of State

Entity Name: COOEY PROPERTIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
1438 PALM STREET
STEINHATCHEE, FL 32359 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: P
Name: COOEY, JULIUS B.
Address: 1438 PALM STREET
City-St-Zip: STEINHATCHEE, FL 32359

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

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

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: MARY J COOEY

VST

03/29/2011

Electronic Signature of Signing Officer or Director

Date