

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118324

FILED
Apr 22, 2008
Secretary of State

Entity Name: COOPER & COMPANY OF TAMPA BAY, INC.

Current Principal Place of Business:

7219 COLONIAL LAKE DR.
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

7219 COLONIAL LAKE DR.
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 59-3431297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, MARK
7219 COLONIAL LAKE DR
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

COOPER, MARK
7219 COLONIAL LAKE DR
RIVERVIEW, FL 33578 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: _____

Electronic Signature of Registered Agent

04/22/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COOPER, MARK
Address: 7219 COLONIAL LAKE DR
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOPER, MARK
Address: 7219 COLONIAL LAKE DR
City-St-Zip: RIVERVIEW, FL 33578

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: MARK COOPER

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date