

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088056

FILED
Jan 24, 2012
Secretary of State

Entity Name: COOPER-NELSON & ASSOCIATES, INC.

Current Principal Place of Business:

11101 WINTHROP WAY
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

11101 WINTHROP WAY
TAMPA, FL 33612

New Mailing Address:

FEI Number: 01-0741103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER-NELSON, JOLI
11101 WINTHROP WAY
TAMPA, FL 33612 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: D
Name: COOPER-NELSON, JOLI
Address: 11101 WINTHROP WAY
City-St-Zip: TAMPA, FL 33612

Title: D
Name: NELSON, ANTHONY
Address: 11101 WINTHROP WAY
City-St-Zip: TAMPA, FL 33612

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: JOLI COOPER-NELSON

CEO

01/24/2012

Electronic Signature of Signing Officer or Director

Date