

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104191

FILED
Apr 28, 2008
Secretary of State

Entity Name: GARY COOPER CONSTRUCTION, INC.

Current Principal Place of Business:

5400 SW MARTIN HWY
PALM CITY, FL 34990

New Principal Place of Business:

4928 SW MOORE ST
PALM CITY, FL 34990

Current Mailing Address:

PO BOX 1349
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 54-2083636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GARY
5400 SW MARTIN HWY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

COOPER, GARY
4928 SW MOORE ST
PALM CITY, FL 34990 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOPER, GARY
Address: 5400 SW MARTIN HWY
City-St-Zip: PALM CITY, FL 34990

Title: S () Delete
Name: COOPER, JEAN
Address: 5400 SW MARTIN HWY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPER, GARY
Address: 4928 SW MOORE ST
City-St-Zip: PALM CITY, FL 34990

Title: S (X) Change () Addition
Name: COOPER, JEAN
Address: 4928 SW MOORE ST.
City-St-Zip: PALM CITY, FL 34990

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: JEAN COOPER

SEC

04/28/2008

Electronic Signature of Signing Officer or Director

Date