

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028002

FILED
Mar 21, 2009
Secretary of State

Entity Name: COOPER CONSTRUCTION OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

PO BOX 84
MORRISTON, FL 32668

New Principal Place of Business:

2345 E. KENETT DR
HERNANDO, FL 34442

Current Mailing Address:

PO BOX 84
MORRISTON, FL 32668

New Mailing Address:

FEI Number: 20-0002791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, JEFF
2345 E KENETT DR
HERNANDO, FL 34442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COOPER, JEFF
Address: PO BOX 84
City-St-Zip: MORRISTON, FL 32668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFF COOPER

P

03/21/2009

Electronic Signature of Signing Officer or Director

Date