

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048778

FILED
May 01, 2008
Secretary of State

Entity Name: COOPER REALTORS, INC.

Current Principal Place of Business:

3701 KENTFIELD PLACE
VALRICO, FL 33596

New Principal Place of Business:

2416 KALCH CT
OCOEE, FL 34761

Current Mailing Address:

P O BOX 4313
BRANDON, FL 33509

New Mailing Address:

FEI Number: 20-0012306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, ROBERT H
3701 KENTFIELD PLACE
TAMPA, FL 33596 US

Name and Address of New Registered Agent:

COOPER, ROBERT H
2416 KALCH CT
OCOEE, FL 34761 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: ROBERT COOPER

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COOPER, ROBERT H
Address: P O BOX 4313
City-St-Zip: BRANDON, FL 33509

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: ROBERT COOPER

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date