

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071414

FILED
Feb 03, 2009
Secretary of State

Entity Name: COOPER ENTERPRISES OF SARASOTA, INC.

Current Principal Place of Business:

6210 N LOCKWOOD RIDGE RD
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

5274 VISIONARY CT.
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 16-1675137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, MARK
5274 VISIONARY CT
SARASOTA, FL 34233 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: P () Delete
Name: COOPER, SANDRA
Address: 5274 VISIONARY CT
City-St-Zip: SARASOTA, FL 34233 US

Title: VP () Delete
Name: COOPER, MARK
Address: 5274 VISIONARY CT
City-St-Zip: SARASOTA, FL 34233 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPER, SANDRA D
Address: 5274 VISIONARY CT
City-St-Zip: SARASOTA, FL 34233 US

Title: VP (X) Change () Addition
Name: COOPER, MARK A
Address: 5274 VISIONARY CT
City-St-Zip: SARASOTA, FL 34233 US

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 A COOPER

MR

02/03/2009

Electronic Signature of Signing Officer or Director

Date