

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071414

FILED
Jan 08, 2012
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:

7353 INTERNATIONAL PLACE
301
SARASOTA, FL 34240

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 A
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

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: COOPER, CRAIG L
Address: 5274 VISIONARY CT
City-St-Zip: SARASOTA, FL 34233 US

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: MARK A. COOPER

VP

01/08/2012

Electronic Signature of Signing Officer or Director

Date