## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000121977

Entity Name: JAMES COOPER CARPET INSTALLATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1412 PINEWOOD DR. PALM BAY, FL 32905 US

Current Mailing Address: New Mailing Address:

1412 PINEWOOD DR. PALM BAY, FL 32905 US

FEI Number: 20-0345866 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOPER, JAMES J 1412 PINEWOOD DRIVE PALM BAY, FL 32905 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: P.D.

Name: COOPER, JAMES J Address: 1412 PINEWOOD DR. City-St-Zip: PALM BAY, FL 32905 US

Title: VP,D

 Name:
 GOMEZ, DAWN M

 Address:
 1412 PINEWOOD DR.

 City-St-Zip:
 PALM BAY, FL 32905 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: JAMES J. COOPER PRES 04/25/2011

FILED Apr 25, 2011

Secretary of State