

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123255

Entity Name: M & J COOPER, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

4710 61ST AVENUE DRIVE WEST
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

4710 61ST AVENUE DRIVE WEST
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 20-0354218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECHTOLD, DANIEL A
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: DPT
Name: COOPER, MARVIN B
Address: 4710 61ST AVENUE DRIVE WEST
City-St-Zip: BRADENTON, FL 34210

Title: DVPS
Name: COOPER, JOAN A
Address: 4710 61ST AVENUE DRIVE WEST
City-St-Zip: BRADENTON, FL 34210

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: MARVIN COOPER

DPT

01/25/2011

Electronic Signature of Signing Officer or Director

Date