2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123255

Entity Name: M & J COOPER, INC.

FILED Mar 14, 2012 Secretary of State

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

4710 61ST AVENUE DRIVE WEST 6145 46TH LANE EAST BRADENTON, FL 34210 BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

4710 61ST AVENUE DRIVE WEST 6145 46TH LANE EAST BRADENTON, FL 34210 BRADENTON, FL 34203

FEI Number: 20-0354218 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:

BECHTOLD, DANIEL A

720 SOUTH ORANGE AVENUE

SARASOTA, FL 34236 US

COOPER, STEVEN R
6145 46TH LANE EAST
BRADENTON, FL 34203 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: STEVEN COOPER 03/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: COOPER, STEVEN R Address: 6145 46TH LANE EAST City-St-Zip: BRADENTON, FL 34203

Title: DVPS

Name: STEIGENGA, MATTHEW J Address: 3104 43RD ST WEST City-St-Zip: BRADENTON, FL 34209

Title: SECT

Name: STEIGENGA, MARYBETH Address: 3104 43RD ST WEST City-St-Zip: BRADENTON, FL 34209

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: STEVEN R. COOPER DPT 03/14/2012