

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069041

Entity Name: KAREN S. COOPER, P.A.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

9141 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

5191 OVERSEAS HIGHWAY
MARATHON, FL 33050

Current Mailing Address:

P.O. BOX 510696
KEY COLONY BEACH, FL 33051

New Mailing Address:

FEI Number: 20-1120544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, P.A., KAREN S.
1115 SOMBRERO BOULEVARD
103
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

COOPER, P.A., KAREN S.
86 PELICAN ROAD
MARATHON, FL 33050 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: KAREN S. COOPER P.A.

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: COOPER, KAREN S
Address: P.O. BOX 510696
City-St-Zip: KEY COLONY BEACH, FL 33051

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: KAREN S. COOPER P.A.

DPS

04/18/2012

Electronic Signature of Signing Officer or Director

Date