

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132654

FILED
Apr 28, 2009
Secretary of State

Entity Name: CO-OP CABLE CONTRACTORS INC.

Current Principal Place of Business:

1902 E 114TH AVE
TAMPA, FL 33612

New Principal Place of Business:

10929 E US HWY 92
SEFFNER, FL 33584

Current Mailing Address:

1902 E 114TH AVE
TAMPA, FL 33612

New Mailing Address:

10929 E US HWY 92
SEFFNER, FL 33584

FEI Number: 81-0658553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTLE, KENNETH S
1902 E 114TH AVE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

COTTLE, KENNETH S
960 E 182ND AVE
REDINGTON SHORES, FL 33708 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COTTLE, KENNETH S
Address: 1902 E 114TH AVE
City-St-Zip: TAMPA, FL 33612

Title: VP () Delete
Name: COTTLE, SUSAN G
Address: 1902 E 114TH AVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COTTLE, KENNETH S
Address: 960 E 182ND AVE
City-St-Zip: REDINGTON, SHORES, FL 33708

Title: VP (X) Change () Addition
Name: COTTLE, SUSAN G
Address: 960 E 182ND AVE
City-St-Zip: REDINGTON, SHORES, FL 33708

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH S COTTLE

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date