2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159387

Entity Name: COOTER RIDGE VENTURES, INC.

FILED Apr 17, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Finicipal Flace of Dusiness. | New Fillicipal Flace of Dusiliess. |

1515 N. RIVER HILLS DR. TEMPLE TERRACE, FL 33617

Current Mailing Address: New Mailing Address:

1515 N. RIVER HILLS DR.

TEMPLE TERRACE, FL 33617

201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

FEI Number: 20-1932884 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:

GOODWIN, JAMES W ESQ. 201 N. FRANKLIN ST., STE. 2000 TAMPA, FL 33602 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

Title:

Name:

Address:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

 Title:
 PSD
 () Delete

 Name:
 PORTER, J. DON

 Address:
 1515 N. RIVER HILLS DR.

Address: 1515 N. RIVER HILLS DR.
City-St-Zip: TEMPLE TERRACE, FL 33617

 Title:
 VPTD () Delete

 Name:
 PORTER, WILLIAM H.

 Address:
 34815 PROSPECT RD

 City-St-Zip:
 DADE CITY, FL 33525

City-St-Zip: TEMPLE TERRACE, FL 33617

Title: STD (X) Change () Addition

PORTER, J. DON

1515 N. RIVER HILLS DR.

Name: PORTER, WILLIAM H.
Address: 34815 PROSPECT RD
City-St-Zip: DADE CITY, FL 33525

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: J. DON PORTER P 04/17/2009