

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115975

Entity Name: ARENA & COOPER INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

17212 JOURNEYS END DRIVE
ODESSA, FL 33556

New Principal Place of Business:

6312 SEA LAVENDER LANE
TAMPA, FL 33625

Current Mailing Address:

17212 JOURNEYS END DRIVE
ODESSA, FL 33556

New Mailing Address:

6312 SEA LAVENDER LANE
TAMPA, FL 33625

FEI Number: 20-3339110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP
Name: COOPER, MARIE
Address: 6312 SEA LAVENDER LANE
City-St-Zip: TAMPA, FL 33625

Title: DV
Name: COOPER, MARIE
Address: 6312 SEA LAVENDER LANE
City-St-Zip: TAMPA, FL 33625

Title: DST
Name: COOPER, DOUGLAS R
Address: 6312 SEA LAVENDER LANE
City-St-Zip: TAMPA, FL 33625

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: DOUGLAS R. COOPER

TRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date