

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119062

Entity Name: COOPER TREE, INC.

FILED
Feb 06, 2011
Secretary of State

Current Principal Place of Business:

6900 SOUTH ORANGE BLOSSOM TRAIL
SUITE 432
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

6900 SOUTH ORANGE BLOSSOM TRAIL
SUITE 432
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 43-2088504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECUBELLIS, MEEKS & UNCAPHER, P.A.
837 NORTH GARLAND AVENUE
ORLANDO, FL 32801 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: D
Name: BOUCHENOT, BERTRAND
Address: 6900 S. ORANGE BLOSSOM TRAIL, SUITE 432
City-St-Zip: ORLANDO, FL 32809

Title: D
Name: BOUCHENOT, SOPHIE
Address: 6900 S. ORANGE BLOSSOM TRAIL, SUITE 432
City-St-Zip: ORLANDO, FL 32809

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: SOPHIE BOUCHENOT

D

02/06/2011

Electronic Signature of Signing Officer or Director

Date