

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163662

Entity Name: CENTRALCOOP INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5301 GULF BLVD.
C202
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

5301 GULF BLVD
UNIT C202
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 84-1698364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMLADE, HANS
711 64TH. AVE.
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

KAMLADE, HANS
5301 GULF BLVD C202
ST. PETE BEACH, FL 33706 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FISCHER, MARLIES
Address: 5301 GULF BLVD. C202
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: SD () Delete
Name: KAMLADE, HANS
Address: 5301 GULF BLVD. C202
City-St-Zip: SAINT PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HANS KAMLADE

SD

04/29/2009

Electronic Signature of Signing Officer or Director

Date