

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000022119

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Entity Name:** ANDERSON & COOPER ENTERPRISES, INC.

**Current Principal Place of Business:**

133 HAMILTON TERRACE  
WEST PALM BEACH, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

133 HAMILTON TERRACE  
WEST PALM BEACH, FL 33414

**New Mailing Address:**

**FEI Number:** 26-3099271

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COOPER, MICHAEL L  
133 HAMILTON TERRACE  
WEST PALM BEACH, FL 33414 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: CEO  
Name: COOPER, MICHAEL L CEO CFO  
Address: 133 HAMILTON TERRACE  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: COO  
Name: ANDERSON, REGINAL M COO  
Address: 133 HAMILTON TERRACE  
City-St-Zip: WEST PALM BEACH, FL 33414

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: REGINA M ANDERSON

COO

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date