

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035344

FILED
Aug 25, 2008
Secretary of State

Entity Name: DONALD P. COOLEY, P.A.

Current Principal Place of Business:

419 HIDDEN ISLAND DRIVE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

3216 BLUE HERON BLVD
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

419 HIDDEN ISLAND DRIVE
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

3216 BLUE HERON BLVD
PANAMA CITY BEACH, FL 32408 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JACK G
502 HARMON AVENUE
PANAMA CITY, FL 32401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: COOLEY, DONALD P
Address: 419 HIDDEN ISLAND DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: COOLEY, DONALD P
Address: 3216 BLUE HERON BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: DON COOLEY

PSD

08/25/2008

Electronic Signature of Signing Officer or Director

Date