

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041432

FILED
Jun 26, 2009
Secretary of State

Entity Name: COOP CONSTRUCTION INC

Current Principal Place of Business:

1336 S HOPKINS AVE
TITUSVILLE, FL 32780

New Principal Place of Business:

3235 CARTER RD
MIMS, FL 32754

Current Mailing Address:

1336 S HOPKINS AVE
TITUSVILLE, FL 32780

New Mailing Address:

3235 CARTER RD
MIMS, FL 32754

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

Name and Address of Current Registered Agent:

COOP, SR, MICHAEL P
4530 WELLINGTON LANE
MIMS, FL 32754 US

Name and Address of New Registered Agent:

COOP, SR, MICHAEL P
3235 CARTER RD
MIMS, FL 32754 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:

Electronic Signature of Registered Agent

06/26/2009

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: P () Delete
Name: COOP, SR, MICHAEL P OWNER
Address: 4530 WELLINGTON LANE
City-St-Zip: MIMS, FL 32754

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOP, SR, MICHAEL P OWNER
Address: 3235 CARTER RD
City-St-Zip: MIMS, FL 32754

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: MICHAEL COOP

Electronic Signature of Signing Officer or Director

P

06/26/2009

Date