

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000041432

FILED
Aug 11, 2010
Secretary of State

Entity Name: COOP CONSTRUCTION INC

Current Principal Place of Business:

1336 SOUTH HOPKINS AVE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

3235 CARTER RD
MIMS, FL 32754

New Mailing Address:

FEI Number: 26-2291897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOP, SR, MICHAEL P
3235 CARTER RD
MIMS, FL 32754 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: P
Name: COOP, SR, MICHAEL P OWNER
Address: 3235 CARTER RD
City-St-Zip: MIMS, FL 32754

Title: SEC
Name: PARREAU, DOMINIC SEC
Address: PO BOX 979
City-St-Zip: MIMS, FL 32754

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: MICHAEL COOP

P

08/11/2010

Electronic Signature of Signing Officer or Director

Date