

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049314

FILED
Sep 01, 2009
Secretary of State

Entity Name: COOPER'S COURIER & HANDLING SERVICES CO.

Current Principal Place of Business:

6037 BOCA COLONY DRIVE #511
BOCA RATON, FL 33433

New Principal Place of Business:

8216 MIZNER LANE
BOCA RATON, FL 33433

Current Mailing Address:

6037 BOCA COLONY DRIVE #511
BOCA RATON, FL 33433

New Mailing Address:

8216 MIZNER LANE
BOCA RATON, FL 33433

FEI Number: 26-3019866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, SHARINE
6037 BOCA COLONY DRIVE #511
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

COOPER, SHARINE
8216 MIZNER LANE
BOCA RATON, FL 33433 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:

09/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS () Change (X) Addition
Name: COOPER, SHARINE
Address: 8216 MIZNER LANE
City-St-Zip: BOCA RATON, FL 33433

Title: NA () Change (X) Addition
Name: COOPER, SHARINE
Address: 8216 MIZNER LANE
City-St-Zip: BOCA RATON, FL 33433

Title: NA () Change (X) Addition
Name: NA, NA
Address: 8216 MIZNER LANE
City-St-Zip: BOCA RATON, FL 33433

Title: NA () Change (X) Addition
Name: NA, NA
Address: 8216 MIZNER LANE
City-St-Zip: BOCA RATON, FL 33433

Title: NA () Change (X) Addition
Name: NA, NA
Address: 8216 MIZNER LANE
City-St-Zip: BOCA RATON, FL 33433

Title: NA () Change (X) Addition
Name: NA, NA
Address: 8216 MIZNER LANE
City-St-Zip: BOCA RATON, FL 33433

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: SHARINE COOPER

MRS

09/01/2009

Electronic Signature of Signing Officer or Director

Date