

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: COKER & NORTON CONSULTANTS, INC.

Current Principal Place of Business:

2802 E. DR. MARTIN LUTHER KING JR. BLVD.
SUITE A
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 48004
TAMPA, FL 33646

New Mailing Address:

P.O. BOX 8886
TAMPA, FL 33674

FEI Number: 26-4614691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COKER, FLOYD M
2802 E. DR. MARTIN LUTHER KING, JR. BLVD
SUITE A
TAMPA, FL 33610 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: PRES
Name: COKER, FLOYD M
Address: 507 E COMANCHE
City-St-Zip: TAMPA, FL 33604

Title: VPS
Name: NORTON, JERRY A
Address: 5801 LANGSTON COURT
City-St-Zip: TAMPA, FL 33619

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: FLOYD M COKER

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date