

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067577

FILED
Mar 17, 2011
Secretary of State

Entity Name: COOPERGIRL PRODUCTIONS, INC.

Current Principal Place of Business:

4221 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32207

New Principal Place of Business:

4221 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32207 US

Current Mailing Address:

4221 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32207

New Mailing Address:

4221 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32207 US

FEI Number: 80-0475186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLION, DONNA
4221 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

COOPER, DONNA
4221 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32207 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: DONNA COOPER

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOPER, DONNA
Address: 4221 SAN JOSE BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32207 US

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: DONNA COOPER

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date