2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033391

Entity Name: COOPER ELECTRICAL CONTRACTING, INC.

FILED May 02, 2011 Secretary of State

Current Principal Place of Business:

1145-7 MILLER STREET

New Principal Place of Business:

Current Mailing Address: New Mailing Address:

1145-7 MILLER STREET ORANGE PARK, FL 32073

ORANGE PARK, FL 32073

FEI Number: 27-2458271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOPER, JEFFREY 1145-7 MILLER STREET ORANGE PARK, FL 32073 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 Date

OFFICERS AND DIRECTORS:

Title: DPV

 Name:
 COOPER, JEFFREY

 Address:
 1145-7 MILLER STREET

 City-St-Zip:
 ORANGE PARK, FL 32073

Title: ST

 Name:
 COOPER, JEFFREY

 Address:
 1145-7 MILLER STREET

 City-St-Zip:
 ORANGE PARK, FL 32073

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: JEFFREY COOPER DPV 05/02/2011