

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046757

FILED
Apr 29, 2011
Secretary of State

Entity Name: CRAIG COOPER FAMILY CORPORATION

Current Principal Place of Business:

1832-B MAYPORT RD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

614 18TH AVE N
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1832-B MAYPORT RD
ATLANTIC BEACH, FL 32233

New Mailing Address:

614 18TH AVE N
JACKSONVILLE BEACH, FL 32250

FEI Number: 27-2772215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, JESSICA L
11059 RALEY CREEK DR S
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

COOPER, JESSICA L
614 18TH AVE N
JACKSONVILLE BEACH, FL 32250 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOPER, THOMAS C
Address: 614 18TH AVE N
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP
Name: COOPER, JESSICA L
Address: 614 18TH AVE N
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: JESSICA L COOPER

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date