

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016279

Entity Name: COOPER B.H., INC.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

9700 COLLINS AVE #227
BAL HARBOR, FL 33154

New Principal Place of Business:

9700 COLLINS AVE #249
BAL HARBOR, FL 33154

Current Mailing Address:

14411 S DIXIE HWY #210
MIAMI, FL 33176

New Mailing Address:

P.O. BOX 056-0988
MIAMI, FL 33256-098

FEI Number: 65-0395273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUCHWERGER, TODD
14411 S. DIXIE HWY 210
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RAUCHWERGER, TODD
16040 SW 81 AVENUE
MIAMI, FL 33157 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:

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RAUCHWERGER, TODD
Address: P.O. BOX 056-0988
City-St-Zip: MIAMI, FL 33256-098

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: TODD L. RAUCHWERGER

PRES

01/13/2010

Electronic Signature of Signing Officer or Director

Date