

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025780

FILED
Mar 25, 2011
Secretary of State

Entity Name: COOPER CARS & CRAFTS, INC.

Current Principal Place of Business:

2420 HWY 64 EAST
HIGHLANDS, NC 28741

New Principal Place of Business:

Current Mailing Address:

PO BOX 1649
HIGHLANDS, NC 28741

New Mailing Address:

FEI Number: 59-3179354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, CHARLES B
1866 JESSICA COURT
WINTER PARK, FL 32789 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: PD
Name: COOPER, CHARLES B
Address: 1866 JESSICA CT.
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: COOPER, WANDA D
Address: 1866 JESSICA CT.
City-St-Zip: WINTER PARK, FL 32

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: WANDA D. COOPER

VP

03/25/2011

Electronic Signature of Signing Officer or Director

Date