

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078193

FILED
Apr 27, 2012
Secretary of State

Entity Name: DENNIS REEVES COOPER COMPANY

Current Principal Place of Business:

422 FLEMING ST
KEYWEST, FL 33040 US

New Principal Place of Business:

801 WHITEHEAD STREET
KEYWEST, FL 33040 US

Current Mailing Address:

PO BOX 567
KEY WEST, FL 33041 US

New Mailing Address:

FEI Number: 65-0448845 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COOPER, DENNIS R
422 FLEMING ST
KEYWEST, FL 33040 US

Name and Address of New Registered Agent:

COOPER, DENNIS R
801 WHITEHEAD STREET
KEYWEST, FL 33040 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

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COOPER, DENNIS REEVES
Address: 801 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040

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: DENNIS REEVES COOPER

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date