

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015323

FILED
Jan 04, 2012
Secretary of State

Entity Name: COOPER, BARNETTE & PAGE OF FLORIDA, INC.

Current Principal Place of Business:

537 GULF SHORE DR
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

1928 EXECUTIVE PARK DR
STATHAM, GA 30666 US

New Mailing Address:

FEI Number: 59-3353587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, LEWIS J
537 GULF SHORE DR
DESTIN, FL 32541 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: DP
Name: COOPER, RONALD G
Address: 1928 EXECUTIVE PARK DR
City-St-Zip: STATHAM, GA 30666

Title: S
Name: BARNETTE, LARRY
Address: 1928 EXECUTIVE PARK DR
City-St-Zip: STATHAM, GA 30666

Title: DV
Name: PAGE, BRUCE
Address: 1928 EXECUTIVE PARK DR
City-St-Zip: STATHAM, GA 30666

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: LARRY BARNETTE

S

01/04/2012

Electronic Signature of Signing Officer or Director

Date