

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049184

Entity Name: COOPER MARINE, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

3101 W. MARITANA DRIVE
ST. PETE BEACH, FL 33706

New Principal Place of Business:

340 17TH AVENUE SOUTH
ST. PETERSBURG, FL 33701

Current Mailing Address:

3101 W. MARITANA DRIVE
ST. PETE BEACH, FL 33706

New Mailing Address:

340 17TH AVENUE SOUTH
ST. PETERSBURG, FL 33701

FEI Number: 59-3432636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, RONALD J
3101 W. MARITANA DRIVE
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

COOPER, RONALD J
340 17TH AVENUE SOUTH
ST. PETERSBURG, FL 33701 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

04/22/2012

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: COOPER, RONALD J
Address: 340 17TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

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: R.J.COOPER

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date