

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080547

FILED
Jan 09, 2009
Secretary of State

Entity Name: COOPER CONSTRUCTION, INC.

Current Principal Place of Business:

5223 HUNTERS RIDGE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

5008 WEST LINEBAUGH AVENUE
30
TAMPA, FL 33624

Current Mailing Address:

5223 HUNTERS RIDGE
NEW PORT RICHEY, FL 34655

New Mailing Address:

5008 WEST LINEBAUGH AVENUE
30
TAMPA, FL 33624

FEI Number: 59-3345056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, DARREN J
5223 HUNTERS RIDGE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

COOPER, DARREN J
5008 WEST LINEBAUGH AVENUE
30
TAMPA, FL 33624 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: DARREN COOPER

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOPER, LEIGH R
Address: 5223 HUNTERS RIDGE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP () Delete
Name: COOPER, DARREN J
Address: 5223 HUNTERS RIDGE
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPER, LEIGH R
Address: 5008 WEST LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33624

Title: VP (X) Change () Addition
Name: COOPER, DARREN J
Address: 5008 WEST LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33624

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DARREN J. COOPER

VP

01/09/2009

Electronic Signature of Signing Officer or Director

Date