2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2008 8:00 am Secretary of State DOCUMENT # P96000017917 04-07-2008 90046 038 ***150.00 1. Entity Name COOPER LAND & TIMBER, INC. Principal Place of Business 40060937 Mailing Address 1991 NW OWENS AVENUE 1991 NW OWENS AVENUE ARCADIA, FL 34266 ARCADIA, FL 34266 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0648204 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOPER, WADE 1991 NW OWENS AVENUE Street Address (P.O. Box Number is Not Acceptable) ARCADIA, FL 34266 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Mas. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition COOPER, WADE R NAME STREET ADDRESS 1991 OWENS AVE STREET ADDRESS CITY-ST-ZIP ARCADIA, FL 34266 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition COOPER, DENISE C NAME NAME STREET ADDRESS 1991 NW OWENS AVENUE STREET ADDRESS CITY-ST-ZIP ARCADIA, FL 34266 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIA CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an agdress, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE:

FILED