2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104258

Entity Name: COONER & ASSOCIATES, INC.

FILED Feb 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5670 ZIP DRIVE

FT. MYERS, FL 33905 US

Current Mailing Address: New Mailing Address:

5670 ZIP DRIVE

FT. MYERS, FL 33905 US

FEI Number: 65-0718068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COONER, JEFFREY C
16119 FLAGG POND LANE
N FT MYERS, FL 33917 US

COONER, JEFFREY C
11923 ADONCIA WAY
#2801

#2001 FT MYERS, FL 33912 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: 02/05/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition COONER, JEFFREY C Name: Name: COONER, JEFFREY C 16119 FLAGG POND LANE 11923 ADONCIA WAY # 2801 Address: Address: City-St-Zip: N FT MYERS, FL 33917 City-St-Zip: FT MYERS, FL 33912

Title: VP () Delete Title: () Change () Addition

 Name:
 AMANN, ROBERT G
 Name:

 Address:
 6352 EMERALD PINE CIRCLE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:

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: JEFFREY C. COONER P 02/05/2009