

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000008682

**FILED**  
**Feb 28, 2011**  
**Secretary of State**

**Entity Name:** COOPER & BLASS INVESTMENTS, INC.

**Current Principal Place of Business:**

2900 SW 52ND AVENUE  
DAVIE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

2900 SW 52ND AVENUE  
DAVIE, FL 33314

**New Mailing Address:**

**FEI Number:** 65-0730141

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HAAGENSON, ROGER D ESQ.  
SUNTRUST CENTER STE 860  
515 E. LAS OLAS BLVD.  
FORT LAUDERDALE, FL 33301 US

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

HAAGENSON, ROGER D ESQ.  
1216 SE 1ST AVE  
FORT LAUDERDALE, FL 33316 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

02/28/2011

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BLASS, DORIS  
Address: C/O 2900 S.W. 52ND AVE  
City-St-Zip: DAVIE, FL 33314

Title: D  
Name: HAAGENSON, ROGER D  
Address: 1216 SE 1ST AVE  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: DORIS BLASS

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date