

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008682

FILED
Mar 21, 2012
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.
1216 SE 1ST AVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

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

03/21/2012

Electronic Signature of Signing Officer or Director

Date