

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011785

FILED
Apr 20, 2011
Secretary of State

Entity Name: COOPER-VENNETT PROPERTY SERVICES, INC.

Current Principal Place of Business:

8025 JACKSON SPRINGS ROAD
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

8025 JACKSON SPRINGS ROAD
TAMPA, FL 33615

New Mailing Address:

FEI Number: 59-3431612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENNETT, MARK
8025 JACKSON SPRINGS ROAD
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

VENNETT, GERALDINA G
8025 JACKSON SPRINGS ROAD
TAMPA, FL 33615 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: GERALDINA G. VENNETT

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VENNETT, GERALDINA G
Address: 8025 JACKSON SPRINGS RD.
City-St-Zip: TAMPA, FL 33615

Title: D
Name: ROHM, JASON
Address: 555 HOLLOW RIDGE RD.
City-St-Zip: PALM HARBOR,, FL 34683

Title: D
Name: GARAVITO, JIMMY
Address: 12036 ABBYWOOD LN.
City-St-Zip: TAMPA, FL 33626

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: GERALDINA G. VENNETT

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date