

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104205

Entity Name: STEVEN R. COOLEY, INC.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

908 RIVERSIDE DRIVE
240
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 999
ELLENTON, FL 34222 US

New Mailing Address:

FEI Number: 59-3560612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, STEVEN R
908 RIVERSIDE DRIVE
240
PALMETTO, FL 34221 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: DPST
Name: COOLEY, STEVEN R PRES.
Address: 908 RIVERSIDE DRIVE, SUITE #240
City-St-Zip: PALMETTO, FL 34221 US

Title: V.P.
Name: COOLEY, DEBRA C V.P.
Address: 908 RIVERSIDE DRIVE, SUITE # 240
City-St-Zip: PALMETTO, FL 34221 US

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: STEVEN R COOLEY

PRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date