

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104853

FILED
Apr 17, 2012
Secretary of State

Entity Name: COOPER COOPER & ASSOCIATES, INC.

Current Principal Place of Business:

873 NW 126TH AVE
CORAL SPRINGS, FL 330714401

New Principal Place of Business:

1000 WEST MCNAB ROAD
SUITE 144
POMPANO BEACH, FL 33069

Current Mailing Address:

P.O BOX 772165
CORAL SPRINGS, FL 33077 21

New Mailing Address:

FEI Number: 65-0982212 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

S. DAVIS & ASSOCIATES, P.A.
2521 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: MGRD
Name: COOPER, DEBORAH L
Address: 873 NW 126TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: EXD
Name: COOPER, EDDIE H
Address: PO BOX 674616
City-St-Zip: MARIETTA, GA 30006 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: DEBORAH L. COOPER

MGRD

04/17/2012

Electronic Signature of Signing Officer or Director

Date