

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71547

FILED
Jan 07, 2011
Secretary of State

Entity Name: COSPER CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

(NEW) 862 PINEWOOD TERRACE WEST
PALM HARBOR, FL 34683

New Principal Place of Business:

862 PINEWOOD TERRACE WEST
PALM HARBOR, FL 34683

Current Mailing Address:

(NEW) 862 PINEWOOD TERRACE WEST
PALM HARBOR, FL 34683

New Mailing Address:

862 PINEWOOD TERRACE WEST
PALM HARBOR, FL 34683

FEI Number: 59-3147042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, THOMAS A
2274 S.R. 580
CLEARWATER, FL 33763 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: PTD
Name: COSPER, THOMAS C., JR.
Address: 862 PINEWOOD TERRACE WEST
City-St-Zip: PALM HARBOR, FL 34683

Title: VSD
Name: COSPER, MARILYN A.
Address: 862 PINEWOOD TERRACE WEST
City-St-Zip: PALM HARBOR, FL 34683

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: THOMAS C. COSPER, JR.

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date