

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 561888

FILED
Oct 12, 2009
Secretary of State

Entity Name: COOKE REAL ESTATE REFERRALS, INC.

Current Principal Place of Business:

4130 16 STREET NORTH
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

4130 16 STREET NORTH
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 59-1826692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE, JR. F
4130 16 STREET NORTH
ST. PETERSBURG, FL 33703 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: PDST () Delete
Name: COOKE, FRANK L
Address: 1 BEACH DRIVE SE #1110
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP () Delete
Name: COOKE, ELIZABETH
Address: 1 BEACH DRIVE SE # 1110
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOKE, FRANK L
Address: 1 BEACH DRIVE SE #1110
City-St-Zip: ST. PETERSBURG, FL 33701

Title: DVPS (X) Change () Addition
Name: COOKE, ELIZABETH
Address: 1 BEACH DRIVE SE # 1110
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: DT () Change (X) Addition
Name: JENNINGS, MARK A
Address: 600 44TH AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK L. COOKE, JR.

PRES

10/12/2009

Electronic Signature of Signing Officer or Director

Date