

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88336

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: COOKS POWER EQUIPMENT DISTRIBUTORS, INC.

## Current Principal Place of Business:

395 ENTERPRISE STREET  
OCOEE, FL 34761

## New Principal Place of Business:

7920 AMERICAN WAY  
GROVELAND, FL 34736

## Current Mailing Address:

395 ENTERPRISE STREET  
OCOEE, FL 34761

## New Mailing Address:

7920 AMERICAN WAY  
GROVELAND, FL 34736

FEI Number: 59-2852767

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOK, KENNETH W  
395 W. ENTERPRISE STREET  
OCOEE, FL 34761 US

## Name and Address of New Registered Agent:

COOK, KENNETH W  
7920 AMERICAN WAY  
GROVELAND, FL 34736 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: COOK, KENNETH W.  
Address: 395 W. ENTERPRISE STREET  
City-St-Zip: OCOEE, FL 34761

Title: TD ( ) Delete  
Name: COOK, MARY F.  
Address: 395 W. ENTERPRISE STREET  
City-St-Zip: OCOEE, FL 34761

Title: S ( ) Delete  
Name: COOK, LYDIA G.  
Address: 395 W. ENTERPRISE STREET  
City-St-Zip: OCOEE, FL 34761

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: COOK, KENNETH W.  
Address: 531 WOODLAWN CEMETERY RD  
City-St-Zip: GOTH, FL 34734

Title: TD (X) Change ( ) Addition  
Name: COOK, MARY F.  
Address: 537 WOODLAWN CEMETERY RD  
City-St-Zip: GOTH, FL 34734

Title: S (X) Change ( ) Addition  
Name: COOK, LYDIA G.  
Address: 5311 WOODLAWN CEMETERY ROAD  
City-St-Zip: GOTH, FL 34734

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: KENNETH COOK

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date