

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88336

FILED
Apr 02, 2012
Secretary of State

Entity Name: COOKS POWER EQUIPMENT DISTRIBUTORS, INC.

Current Principal Place of Business:

7920 AMERICAN WAY
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

7920 AMERICAN WAY
GROVELAND, FL 34736

New Mailing Address:

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
7920 AMERICAN WAY
GROVELAND, FL 34736 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: PD
Name: COOK, KENNETH W.
Address: 7920 AMERICAN WAY
City-St-Zip: GROVELAND, FL 34736

Title: TD
Name: COOK, MARY F.
Address: 537 WOODLAWN CEMETERY RD
City-St-Zip: GOTHA, FL 34734

Title: S
Name: COOK, LYDIA G.
Address: 7920 AMERICAN WAY
City-St-Zip: GROVELAND, FL 34736

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: KENNETH COOK

PRES

04/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date