

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021722

FILED
Jan 28, 2012
Secretary of State

Entity Name: MICHAEL L. COOK ENTERPRISES INC.

Current Principal Place of Business:

501 180TH AVE EAST
REDINGTON SHORES, FL 33708

New Principal Place of Business:

Current Mailing Address:

501 180TH AVE EAST
REDINGTON SHORES, FL 33708

New Mailing Address:

FEI Number: 59-3261481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: COOK, MICHAEL L
Address: 501 180TH AVE EAST
City-St-Zip: REDINGTON SHORES, FL 33708

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: MICHAEL L. COOK

PSTD

01/28/2012

Electronic Signature of Signing Officer or Director

Date