

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008350

FILED
Apr 20, 2011
Secretary of State

Entity Name: COOK, DEANGELIS, SANDY INC

Current Principal Place of Business:

50 LEANNI WAY C2
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

50 LEANNI WAY C2
PALM COAST, FL 32137

New Mailing Address:

3752. ROSCOMMON DRIVE
ORMOND BEACH, FL 32174

FEI Number: 20-8023810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDY, RANDOLPH E
50 LEANNI WAY C2
PALM COAST, FL 32137 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: V
Name: SANDY, RANDOLPH E
Address: 50 LEANNI WAY C2
City-St-Zip: PALM COASTCH, FL 32137

Title: D
Name: DEANGELIS, CHARLES
Address: 19 FRONT STREET
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: COOK, JOHN
Address: 11 IBIS COURT SOUTH
City-St-Zip: PALM COAST, FL 32137

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: JOHN GRAHAM COOK

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date