

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021849

FILED
Mar 08, 2011
Secretary of State

Entity Name: COOK SURVEYING & MAPPING, INC.

Current Principal Place of Business:

2065 W LAKE HAMILTON DR
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

2065 W LAKE HAMILTON DR
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: 59-3500406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMBAUGH, ROBERT J
99 SIXTH STREET, SW
WINTER HAVEN, FL 33883 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, D. STEVE
Address: 2065 W LAKE HAMILTON DR
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: STD
Name: COOK, GAYLE P
Address: 2065 W LAKE HAMILTON DR
City-St-Zip: WINTER HAVEN, FL 33881 US

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: D. STEVE COOK

PD

03/08/2011

Electronic Signature of Signing Officer or Director

Date