

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F58110

Entity Name: COOK ENTERPRISES, INC.

Current Principal Place of Business:

3672 EAST CAMINO DE JAIME
TUCSON, AZ 85718

Current Mailing Address:

3672 EAST CAMINO DE JAIME
TUCSON, AZ 85718

FEI Number: 59-2241752

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASCHEBRENNER, RICHARD W
9400 S DADELAND BLVD. #201
MIAMI, FL 33156 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title DTS
Name COOK, DIANE M
Address 3672 EAST CAMINO DE JAIME
City-State-Zip: TUCSON AZ 85718

Title DP
Name COOK, GERALD N
Address 3672 EAST CAMINO DE JAIME
City-State-Zip: TUCSON AZ 85718

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: DIANE M. COOK

SECRETARY

01/13/2013

Electronic Signature of Signing Officer/Director Detail

Date