



2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2008 08:00 AM
Secretary of State

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| DOCUMENT # 152073 |  |
| 1. Entity Name TOM COOK, JEWELER, INC. | |

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| Principal Place of Business TOM COOK JEWELER, INC 150 S. BEACH ST. DAYTONA BEACH, FL 32114 | Mailing Address TOM COOK JEWELER, INC 150 S. BEACH ST. DAYTONA BEACH, FL 32114 |
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| 01092008 | No Chg-P CR2E034 (11/05) |
| 4. FEI Number 59-0570692 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent COOK, SHERYL A. 150 S BEACH ST DAYTONA BEACH, FL 32114 | DO NOT WRITE IN THIS SPACE |
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8. 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. I am familiar with, and accept the obligations of registered agent.

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| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | DATE _____ |
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| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P COOK, SHERYL A. 150 S BEACH ST DAYTONA BEACH, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST LEONHARDT, VICTORIA COOK 150 S BEACH ST DAYTONA BEACH, FL |
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01/15/08-60039-024 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes; I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11, if changed, or on an attachment with an address, with all other like empowered.

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|---|---------------------------|---------------------|--------------------------------|
| SIGNATURE  | Sheryl Cook, Pres. | 01/09/08 | 386-255-1468 |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | <small>Date</small> | <small>Daytime Phone #</small> |