

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 296917

FILED
Apr 29, 2011
Secretary of State

Entity Name: COOK-WHITEHEAD FORD, INC.

Current Principal Place of Business:

730 W. 15TH STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

200 SW 1ST AVENUE
14TH FLOOR
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-1165955 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BETHEL, ALISON E
200 SW 1ST AVENUE
14TH FLOOR
FORT LAUDERDALE, FL 33301 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: PHILLIPS, HENRY S
Address: 200 SW 1ST AVENUE, 14TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VST
Name: MCGUIRE, MITCH
Address: 200 SW 1ST AVENUE, 14TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33301

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: HENRY S PHILLIPS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date