2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 05, 2007 08:00 AM DOCUMENT # 368654 **Secretary of State** COOK'S CUSTOM CABINETRY, INC. Mailing Address Principal Place of Business 1191 PALMER WOOD CT 1191 PALMER WOOD CT SARASOTA FL 34236-2635 SARASOTA FL 34236-2635 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-1302188 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOK, RONALD G 731 EAGLE POINT DRIVE Street Address (P.O. Box Number is Not Acceptable) VENICE FL 34285 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P\/P ШІГ Delete Change Addition THE COOK, RONALD G. NAME NAME 731 EAGLE PT. DRIVE STREET ADDRESS STREET ADDRESS 02/14/07-80009-022 158.75 VENICE FL 34236 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TATLE Change Addition COOK, MARGARET M NAME: 731 EAGLE POINT DR. STREET ADDRESS STREET ADDRESS VENICE FL 34285 CITY-ST-7IP CITY-ST-ZIP THE ☐ Defete MILL ☐ Change Addition 🗌 NAME NAME STREET ADDRESS STREET ADORESS CITY+ST-ZIP CITY-ST-ZIP TITLE Defete TITEF Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete IIIII ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP шиг ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos, I further cortify that the information indicated on this report or suppliamental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 otherwise, empowered.