

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 368654

FILED
Feb 10, 2012
Secretary of State

Entity Name: COOK'S CUSTOM CABINETRY, INC.

Current Principal Place of Business:

1191 PALMER WOOD CT
SARASOTA, FL 342362635 US

New Principal Place of Business:

Current Mailing Address:

1191 PALMER WOOD CT
SARASOTA, FL 342362635 US

New Mailing Address:

FEI Number: 59-1302188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOK, RONALD G
731 EAGLE POINT DRIVE
VENICE, FL 34285 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: PVP
Name: COOK, RONALD G.
Address: 731 EAGLE PT. DRIVE
City-St-Zip: VENICE, FL 34236

Title: ST
Name: COOK, MARGARET M
Address: 731 EAGLE POINT DR.
City-St-Zip: VENICE, FL 34285

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: MARGARET M COOK

ST

02/10/2012

Electronic Signature of Signing Officer or Director

Date