

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 477708

FILED
Feb 24, 2011
Secretary of State

Entity Name: RAY COOKE ENTERPRISES, INC.

Current Principal Place of Business:

3100 SE WAALER ST
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

3100 SE WAALER ST
STUART, FL 34997 US

New Mailing Address:

FEI Number: 59-1622199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPKO, JAMES ESQ
853 S.E. MONTEREY COMMONS BLVD.
STUART, FL 34996 US

Name and Address of New Registered Agent:

LAMB, STUART M
3100 SE WAALER STREET
STUART, FL 34997 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: STUART LAMB

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LAMB, STUART M JR
Address: 800 SW ST. LUCIE CRESCENT
City-St-Zip: STUART, FL 34994

Title: V
Name: NYBERG, MICHELLE
Address: 4320 SE BAYSHORE TERRACE
City-St-Zip: STUART, FL 34997

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: STUART LAMB

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date