

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515022

FILED
Feb 07, 2012
Secretary of State

Entity Name: JEAN COOK REALTY, INC.

Current Principal Place of Business:

46 SW 1ST AVE
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

46 SW 1ST AVE
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 59-1693572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, DOROTHY JEAN
431 SE 3RD ST.
#502
DANIA, FL 33004 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: COOK, DOROTHY JEAN
Address: 431 S.E. 3RD STREET # 502
City-St-Zip: DANIA BEACH, FL 33004

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: DOROTHY JEAN COOK

PD

02/07/2012

Electronic Signature of Signing Officer or Director

Date