

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 523861

FILED
Mar 11, 2012
Secretary of State

Entity Name: COOK'S SPORTLAND, INC.

Current Principal Place of Business:

4419 S TAMIAMI TRAIL
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

4419 S TAMIAMI TRAIL
VENICE, FL 34293 US

New Mailing Address:

FEI Number: 59-1711026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, ERIC M PRES
4419 SOUTH TAMIAMI TRAIL
S. VENICE, FL 34293 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, ERIC M
Address: 1131 HORIZON RD.
City-St-Zip: VENICE, FL 34293

Title: VPD
Name: COOK, MALCOLM R
Address: 2941 SUNSET BEACH RD.
City-St-Zip: VENICE, FL 34293

Title: S
Name: COOK, BARBARA M
Address: 1131 HORIZON RD.
City-St-Zip: VENICE, FL 34293

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: ERIC M COOK

PRES

03/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date