

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 532914

FILED  
May 07, 2008  
Secretary of State

Entity Name: T.L. COOK CORPORATION

## Current Principal Place of Business:

4246 CUTLASS LANE  
NAPLES, FL 34102 US

## New Principal Place of Business:

## Current Mailing Address:

4246 CUTLASS LANE  
NAPLES, FL 34102 US

## New Mailing Address:

FEI Number: 59-1735859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCMACKIN, F. JOSEPH  
BOND, SCHOENECK & KING, P.A.  
4001 TAMiami TRL -STE 250  
NAPLES, FL 34103 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: COOK, THOMAS L.  
Address: 4246 CUTLASS LANE  
City-St-Zip: NAPLES, FL 34102

Title: VD ( ) Delete  
Name: COOK, DEBORAH P  
Address: 4246 CUTLASS LANE  
City-St-Zip: NAPLES, FL 34102

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS L. COOK

PD

05/07/2008

Electronic Signature of Signing Officer or Director

Date