

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 532914

FILED
Apr 30, 2012
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:

1336 CREEKSIDE BLVD
SUITE 1
NAPLES, FL 34108 US

Current Mailing Address:

4246 CUTLASS LANE
NAPLES, FL 34102 US

New Mailing Address:

1336 CREEKSIDE BLVD
SUITE 1
NAPLES, FL 34108 US

FEI Number: 59-1735859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, THOMAS L
4246 CUTLASS LANE
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

COOK, THOMAS L
1336 CREEKSIDE BLVD
SUITE1
NAPLES, FL 34108 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COOK, THOMAS L
Address: 1336 CREEKSIDE BLVD SUITE 1
City-St-Zip: NAPLES, FL 34108

Title: VD
Name: COOK, DEBORAH P
Address: 1336 CREEKSIDE BLVD SUITE 1
City-St-Zip: NAPLES, FL 34108

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: THOMAS L COOK

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date