

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559854

FILED
Apr 28, 2011
Secretary of State

Entity Name: BERNIE COOK AND ASSOCIATES, P.A.

Current Principal Place of Business:

212 LAKE HARRIS DR
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

212 LAKE HARRIS DR
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-1790181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUNCEY, CHAD T
212 LAKE HARRIS DR
LAKELAND, FL 33813 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, BERNARD M
Address: 6602 BROKEN ARROW TRAIL
City-St-Zip: LAKELAND, FL 33813 US

Title: V
Name: CHAUNCEY, CHAD T
Address: 212 LAKE HARRIS DRIVE
City-St-Zip: LAKELAND, FL 33813 US

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: CHAD CHAUNCEY

V

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date