

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561888

FILED
Feb 15, 2011
Secretary of State

Entity Name: COOKE REAL ESTATE REFERRALS, INC.

Current Principal Place of Business:

4130 16 STREET NORTH
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

4130 16 STREET NORTH
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 59-1826692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE, FRANK L
4130 16 STREET NORTH
ST. PETERSBURG, FL 33703 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: COOKE, FRANK L
Address: 1 BEACH DRIVE SE #1110
City-St-Zip: ST. PETERSBURG, FL 33701

Title: DVPS
Name: COOKE, ELIZABETH
Address: 1 BEACH DRIVE SE # 1110
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: DT
Name: JENNINGS, MARK A
Address: 600 44TH AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33703 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: FRANK L COOKE JR

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date