

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004606

Entity Name: CHUCK COOK, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

13634 CARIBBEAN BLVD
FORT MYERS, FL 33905

New Principal Place of Business:

173 ATLANTA AVENUE SE
ATLANTA, GA 30315

Current Mailing Address:

PO BOX 426
ALVA, FL 33920

New Mailing Address:

173 ATLANTA AVENUE SE
ATLANTA, GA 30315

FEI Number: 58-2600427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, CHARLES D JR
13634 CARIBBEAN BLVD.
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

INTRACOASTAL REAL ESTATE INC.
19850 PALM BEACH BLVD
ALVA, FL 33920 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: RANDY LAUER, SALES MANAGER

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPVP () Delete
Name: COOK, CHARLES D JR.
Address: 13634 CARIBBEAN BLVD.
City-St-Zip: FORT MYERS, FL 33905

Title: ST () Delete
Name: COOK, CHARLES D JR.
Address: 13634 CARIBBEAN BLVD
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPVP (X) Change () Addition
Name: COOK, CHARLES D JR.
Address: 173 ATLANTA AVENUE SE
City-St-Zip: ATLANTA, GA 30315

Title: ST (X) Change () Addition
Name: COOK, CHARLES D JR.
Address: 173 ATLANTA AVENUE SE
City-St-Zip: ATLANTA, GA 30315

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: CHARLES D. COOK JR

C,P

04/29/2008

Electronic Signature of Signing Officer or Director

Date