

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000684

Entity Name: COOK COATINGS, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

33834 ZEIDERS ROAD
MENIFEE, CA 92584

New Principal Place of Business:

Current Mailing Address:

33834 ZEIDERS ROAD
MENIFEE, CA 92584

New Mailing Address:

FEI Number: 33-0967440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHECK MATE LICENSING SERVICE
4411 BEE RIDGE ROAD #257
SARASOTA, FL 34233 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: P () Delete
Name: COOK, CARY
Address: 33834 ZEIDERS ROAD
City-St-Zip: MENIFEE, CA 92584

Title: ST () Delete
Name: COOK, JOY
Address: 33834 ZEIDERS ROAD
City-St-Zip: MENIFEE, CA 92584

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: JOY COOK

ST

06/29/2009

Electronic Signature of Signing Officer or Director

Date