

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002454

FILED
Feb 22, 2012
Secretary of State

Entity Name: SHARPVANDERCOOK, INCORPORATED

Current Principal Place of Business:

5954 FISH HAWK CROSSING BLVD.
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

5954 FISH HAWK CROSSING BLVD.
LITHIA, FL 33547

New Mailing Address:

FEI Number: 62-1334706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, BILL
5954 FISH HAWK CROSSING BLVD.
LITHIA, FL 33547 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: PRES
Name: SHARP, BILL
Address: 5954 FISH HAWK CROSSING BLVD.
City-St-Zip: LITHIA, FL 33547

Title: VP
Name: VANDERCOOK, JACK
Address: 5954 FISH HAWK CROSSING BLVD.
City-St-Zip: LITHIA, FL 33547

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: WILLIAM A. SHARP

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date