

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003366

FILED
Jun 16, 2010
Secretary of State

Entity Name: COOK COASTAL RENTALS, INC.

Current Principal Place of Business:

11196 HWY 31
SPANISH FORT, AL 36527

New Principal Place of Business:

Current Mailing Address:

11196 HWY 31
SPANISH FORT, AL 36527

New Mailing Address:

FEI Number: 63-122624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, GLENN M JR
7813 HWY 90
MILTON, FL 32570 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: PC
Name: COOK, MILES S III
Address: 11196 HWY 31
City-St-Zip: SPANISH FORT, AL 36527

Title: STD
Name: COOK, MELISSA H
Address: 11196 HWY 31
City-St-Zip: SPANISH FORT, AL 36527

Title: D
Name: COOK, SALLY M
Address: 11196 HWY 31
City-St-Zip: SPANISH FORT, AL 36527

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: MELISSA COOK

SEC

06/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date