

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12869

FILED
Feb 18, 2011
Secretary of State

Entity Name: COMPONENT GENERAL, INC.

Current Principal Place of Business:

% JAMES A COOK
2445 SUCCESS DRIVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

% JAMES A COOK
2445 SUCCESS DRIVE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-2046661 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COOK, JAMES A
2445 SUCCESS DR.
ODESSA, FL 33556 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: DPT
Name: COOK, JAMES A
Address: 2445 SUCCESS DR.
City-St-Zip: ODESSA, FL 33556

Title: VP
Name: COOK, LINDA G
Address: 2445 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: DS
Name: COOK, GAIL T
Address: 2445 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: VPQ
Name: SIGLER, BETTY J
Address: 2445 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

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: JAMES COOK

DPT

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date