

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F58110

FILED
Sep 08, 2010
Secretary of State

Entity Name: COOK ENTERPRISES, INC.

Current Principal Place of Business:

11385 SMATHERS CIRCLE
PINECREST, FL 33156

New Principal Place of Business:

3672 EAST CAMINO DE JAIME
TUCSON, AZ 85718

Current Mailing Address:

11385 SMATHERS CIRCLE
PINECREST, FL 33156

New Mailing Address:

3672 EAST CAMINO DE JAIME
TUCSON, AZ 85718

FEI Number: 59-2241752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASCHENBRENNER, RICHARD W
9400 S DADELAND BLVD. #201
MIAMI, FL 33156 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: DTS
Name: COOK, DIANE M
Address: 3672 EAST CAMINO DE JAIME
City-St-Zip: TUCSON, AZ 85718

Title: DP
Name: COOK, GERALD N
Address: 3672 EAST CAMINO DE JAIME
City-St-Zip: TUCSON, AZ 85718

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: DIANE M. COOK

DTS

09/08/2010

Electronic Signature of Signing Officer or Director

Date