

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50745

FILED  
Mar 04, 2008  
Secretary of State

Entity Name: COOK ELECTRIC, INC.

## Current Principal Place of Business:

4250 SE COMMERCE AVE.  
P.O. BOX 1104  
PORT SALERNO, FL 34997

## New Principal Place of Business:

4250 SE COMMERCE AVE.  
STUART, FL 34997

## Current Mailing Address:

4250 SE COMMERCE AVE.  
P.O. BOX 1104  
PORT SALERNO, FL 34992 US

## New Mailing Address:

PO BOX 1104  
PORT SALERNO, FL 34992 US

FEI Number: 59-2306282

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOK, MATTHEW A.  
4250 SE COMMERCE AVENUE  
STUART, FL 34997 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: COOK, ROBERT C.,  
Address: 4250 SE COMMERCE AVE  
City-St-Zip: STUART, FL 34997

Title: ST ( ) Delete  
Name: COOK, DIANE K.,  
Address: 4250 SE COMMERCE AVE  
City-St-Zip: STUART, FL 34997

Title: VP ( ) Delete  
Name: COOK, MATTHEW A  
Address: 4250 SE COMMERCE AVE  
City-St-Zip: STUART, FL 34997

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: COOK, ROBERT C.,  
Address: 4250 SE COMMERCE AVE  
City-St-Zip: STUART, FL 34997

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: COOK, MATTHEW A  
Address: 4250 SE COMMERCE AVE  
City-St-Zip: STUART, FL 34997

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: MATTHEW COOK

PD

03/04/2008

Electronic Signature of Signing Officer or Director

Date