

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50745

FILED
Jan 23, 2012
Secretary of State

Entity Name: COOK ELECTRIC, INC.

Current Principal Place of Business:

4250 SE COMMERCE AVE.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

PO BOX 1104
PORT SALERNO, FL 34992 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: TR
Name: COOK, PENNY M
Address: 4250 SE COMMERCE AVE
City-St-Zip: STUART, FL 34997

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: PENNY M. COOK

TR

01/23/2012

Electronic Signature of Signing Officer or Director

Date