

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25053

FILED
Apr 19, 2011
Secretary of State

Entity Name: COOK AND SONS CONSTRUCTION, INC.

Current Principal Place of Business:

435 SW DON COOK WAY
FT. WHITE, FL 32038 US

New Principal Place of Business:

Current Mailing Address:

435 SW DON COOK WAY
FT. WHITE, FL 32038 US

New Mailing Address:

FEI Number: 59-2461134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, DONALD W.
435 SW DON COOK WAY
FT. WHITE, FL 32038 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: PD
Name: COOK, DONALD W.
Address: 435 SW DON COOK WAY
City-St-Zip: FT. WHITE, FL 32038 US

Title: VP
Name: CLEMONS, BETTY D
Address: 435 SW DON COOK WAY
City-St-Zip: FT WHITE, FL 32038

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: DONALD W COOK

PD

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date