

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44240

FILED
Jan 03, 2012
Secretary of State

Entity Name: COOK INSURANCE AGENCY, INC.

Current Principal Place of Business:

73 AVENUE E
APALACHICOLA, FL 32320 US

New Principal Place of Business:

22 AVENUE E
APALACHICOLA, FL 32320 US

Current Mailing Address:

P. O. BOX 128
APALACHICOLA, FL 32329

New Mailing Address:

FEI Number: 59-2493309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, MARY E
73 AVENUE E
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

WALLACE, MARY E
22 AVENUE E
APALACHICOLA, FL 32320 US

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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPARKS, TIM
Address: P. O. BOX 8
City-St-Zip: JACKSONVILLE, AR 72078

Title: ST
Name: COHEA, SAMANTHA
Address: P. O. BOX 1228
City-St-Zip: CABOT, AR 72023

Title: D
Name: FRENCH, TRACY
Address: P. O. BOX 1228
City-St-Zip: CABOT, AR 72023

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: TIM SPARKS

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date