

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51498

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMCOOK ENTERPRISES, INC.

Current Principal Place of Business:

4250 S.E. PINE AVE.
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

4250 S.E. PINE AVE.
OCALA, FL 34480

New Mailing Address:

FEI Number: 59-2518162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODY, SHELBY COOK
4250 S.E. PINE AVENUE
OCALA, FL 34480 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: P
Name: COOK, JAMES R
Address: 4250 S.E. PINE AVE.
City-St-Zip: Ocala, FL 34480

Title: ST
Name: CODY, SHELBY COOK
Address: 4250 S.E. PINE AVE.
City-St-Zip: Ocala, FL 34480

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: SHELBY COOK CODY

S/T

04/28/2011

Electronic Signature of Signing Officer or Director

Date