

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H51498

**FILED**  
**Apr 28, 2012**  
**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

ST

04/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date