

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42355

FILED
Apr 09, 2011
Secretary of State

Entity Name: COOK ENTERPRISES OF WEST COAST FLORIDA, INC.

Current Principal Place of Business:

4575 CHANDLERS FORDE
SARSOTA, FL 34235

New Principal Place of Business:

3213 OAK GROVE DRIVE
SARSOTA, FL 34243

Current Mailing Address:

4575 CHANDLERS FORDE
SARSOTA, FL 34235

New Mailing Address:

FEI Number: 59-2747293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JAMES W.
4575 CHANDLERS FORDE
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

COOK, JAMES W.
4575 CHANDLERS FORDE
SARASOTA, FL 34235 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: JAMES W. COOK

04/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: COOK, JAMES W.
Address: 4575 CHANDLERS FORDE
City-St-Zip: SARASOTA, FL 34235

Title: VST
Name: COOK, FRANCES P.
Address: 4575 CHANDLERS FORDE
City-St-Zip: SARASOTA, FL 34235

Title: PRES
Name: JAMES D. COOK
Address: 3213 OAK GROVE DRIVE
City-St-Zip: SARASOTA, FL 34243

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: JAMES W. COOK

DIR

04/09/2011

Electronic Signature of Signing Officer or Director

Date