

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95651

FILED  
Feb 19, 2009  
Secretary of State

Entity Name: OLD FIELDS CONSTRUCTION AND DESIGN, INC.

## Current Principal Place of Business:

% JEFFERY ROBIN COOK  
6407 JOE COTTON TRAIL  
TALLAHASSEE, FL 32309

## New Principal Place of Business:

6407 JOE COTTON TRAIL  
TALLAHASSEE, FL 32309

## Current Mailing Address:

% JEFFERY ROBIN COOK  
6407 JOE COTTON TRAIL  
TALLAHASSEE, FL 32309

## New Mailing Address:

6407 JOE COTTON TRAIL  
TALLAHASSEE, FL 32309

FEI Number: 59-2875864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOK, JEFFERY ROBIN  
6407 JOE COTTON TRAIL  
TALLAHASSEE, FL 32309 US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC  
813 DELTONA BLVD STE A  
BOX 1387560  
DELTONA, FL 32725 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: PAMELA SMITH FOR ALL FLORIDA FIRM, INC

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: COOK, JEFFERY R.,  
Address: 6407 JOE COTTON TRAIL  
City-St-Zip: TALLAHASSEE, FL

Title: VS ( ) Delete  
Name: COOK, APRIL N  
Address: 6407 JOE COTTON TRL  
City-St-Zip: TALLAHASSEE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COOK, JEFFERY R  
Address: 6407 JOE COTTON TRAIL  
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: VP (X) Change ( ) Addition  
Name: COOK, APRIL N  
Address: 6407 JOE COTTON TRL  
City-St-Zip: TALLAHASSEE, FL 32309 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAMELA SMITH FOR JEFFERY R COOK

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date