

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27765

Entity Name: LARRY COOK, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2718 NORTHSIDE DR
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3765
LANTANA, FL 33465 US

New Mailing Address:

FEI Number: 65-0059195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, LARRY PRES
2718 NORTHSIDE DR
LANTANA, FL 33462 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: D
Name: COOK, TERRY LYNN
Address: 2718 NORTHSIDE DR
City-St-Zip: LANTANA, FL 33462

Title: D
Name: THOMAS, DEBBIE
Address: RTE 2 BOX 276 N
City-St-Zip: LAKE BUTLER, FL 32054

Title: D
Name: COOK, JOYCE
Address: PO BOX 3765
City-St-Zip: LANTANA, FL 33465

Title: PRES
Name: COOK, LARRY
Address: 2718 NORTHSIDE DR
City-St-Zip: LANTANA, FL 33462

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: LARRY COOK

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date