

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27765

Entity Name: LARRY COOK, INC.

FILED  
Apr 24, 2012  
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

04/24/2012

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

\_\_\_\_\_  
Date