


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2008 8:00 am
Secretary of State

03-03-2008 90199 045 ***158.75

| | | | |
|--|---|--|---|
| DOCUMENT # L07316 1. Entity Name B H COOK CONSTRUCTION INC. | |  | |
| Principal Place of Business 5511 WHITFIELD ROAD PANAMA CITY, FL 32404 | | Mailing Address 5511 WHITFIELD ROAD PANAMA CITY, FL 32404 | |
| 2. Principal Place of Business - No P.O. Box # 5511 Whitfield Road Suite, Apt. #, etc. 5517 Whitfield Road | | 3. Mailing Address PO Box 2075 Suite, Apt. #, etc. | |
| City & State Panama City, Florida | | City & State Lynn Haven, Florida | |
| Zip 32404 | | Zip 32405 | |
| Country Bay | | Country Bay | |
| 4. FEI Number 59-2959750 | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent COOK, B.H. JR. 5511 WHITFIELD ROAD PANAMA CITY, FL 32404 | | 7. Name and Address of New Registered Agent Name BH Cook Jr Street Address (P.O. Box Number is Not Acceptable) 5517 Whitfield Road City Panama City FL Zip Code 32404 | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>BH Cook Jr</i></u> DATE <u>2-21-08</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P COOK, GLORIA 5511 WHITFIELD RD PANAMA CITY, FL 32404 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P COOK, BH JR 5511 WHITFIELD RD. PANAMA CITY, FL 32404 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | |
| SIGNATURE: <u><i>BH Cook Jr</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | Date <u>2-21-08</u> <small>Daytime Phone #</small> | |