

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07316

FILED
Feb 25, 2009
Secretary of State

Entity Name: B H COOK CONSTRUCTION INC.

Current Principal Place of Business:

5517 WHITFIELD RD
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

POB 2075
PANAMA CITY, FL 32405

New Mailing Address:

POB 2075
LYNN HAVEN, FL 32444

FEI Number: 59-2959750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, B.H. JR.
5517 WHITFIELD RD
PANAMA CITY, FL 32404 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOK, BH JR
Address: 5511 WHITFIELD RD.
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: B.H. COOK JR.

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date