

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07316

FILED
Feb 28, 2012
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:

1285 FAIRWAY DRIVE
CHIPLEY, FL 32428

Current Mailing Address:

POB 2075
LYNN HAVEN, FL 32444

New Mailing Address:

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:

COOK, B.H. JR.
1285 FAIRWAY DRIVE
CHIPLEY, FL 32428 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: BENJAMIN HENRY COOK JR

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOK, BH JR
Address: 1285 FAIRWAY DRIVE
City-St-Zip: CHIPLEY, FL 32428

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: BENJAMIN HENRY COOK JR

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date