2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70012

FILED Feb 09, 2010 Secretary of State

Entity Name: GENE COOK REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

4432 FLORIDATOWN ROAD 6355 HWY 90 PACE, FL 32571 MILTON, FL 32570

Current Mailing Address: New Mailing Address:

2347 RISEN DRIVE 6355 HWY 90 CANTONMENT, FL 32533 MILTON, FL 32570

FEI Number: 59-3011099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOK, WILLIAM E.

4432 FLORIDATOWN ROAD

PACE, FL 32571 US

COOK, WILLIAM E.

6355 HWY 90

MILTON, FL 32570 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: 02/09/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: COOK, WILLIAM E. Address: 6355 HWY 90 City-St-Zip: MILTON, FL 32570

Title: VPT

 Name:
 MINCHEW, BOBBY

 Address:
 2347 RISEN DRIVE

 City-St-Zip:
 CANTONMENT, FL 32533

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: WILLIAM E. COOK P 02/09/2010