

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70012

FILED
Feb 21, 2011
Secretary of State

Entity Name: GENE COOK REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

6355 HWY 90
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

6355 HWY 90
MILTON, FL 32570

New Mailing Address:

FEI Number: 59-3011099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, WILLIAM E.
6355 HWY 90
MILTON, FL 32570 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: P
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

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date