

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94956

FILED
Apr 08, 2011
Secretary of State

Entity Name: PETERS, COOK & COMPANY

Current Principal Place of Business:

3001 OCEAN DRIVE
101
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

3001 OCEAN DRIVE
101
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 65-0215900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALDWELL, WILLIAM W.
756 BEAHCLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

GARAVAGLIA, MICHAEL J.
756 BEAHCLAND BLVD.
VERO BEACH, FL 32963 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: MICHAEL J. GARAVAGLIA

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REID, LYNN K
Address: 3001 OCEAN DRIVE, SUITE 101
City-St-Zip: VERO BEACH, FL 32963

Title: PD
Name: PETERS, FREDERICK C II
Address: 255 ESTUARY DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: LYNN K.REID

D

04/08/2011

Electronic Signature of Signing Officer or Director

Date