2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007552

Entity Name: CONNIE CHILES-COOKE CONSULTING, INC.

FILED Jan 25, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:
2320 DAIRY ROAD STE 102 WEST MELBOURNE, FL	32904	4099 ORION WAY ROCKLEDGE, FL 32955
Current Mailing Address	: :	New Mailing Address:
2320 DAIRY ROAD STE 102 WEST MELBOURNE, FL	32904	P.O. BOX 410293 MELBOURNE, FL 329410293
FEI Number: 59-3622409	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:
THOMPSON, LYNNE R 386 DAYTON BLVD MELBOURNE, FL 32904	US	
The above named entity so in the State of Florida.	ubmits this statement for the	ourpose of changing its registered office or registered agent, or b
SIGNATURE:		
Electronic Signature of Registered Agent		ent Date

OFFICERS AND DIRECTORS:

Title:

Name: CHILES-COOKE, CONNIE Address: 4099 ORION WAY City-St-Zip: ROCKLEDGE, FL 32955

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: CONNIE CHILES-COOKE D 01/25/2011