2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043566

Entity Name: DARYL COOK ENTERPRISES, INC.

FILED Apr 09, 2012 Secretary of State

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

3641 OAKBROOK LN 1714 WOLFRUN LN PANAMA CITY BEACH, FL 32408 PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

3641 OAKBROOK LN 1714 WOLFRUN LN PANAMA CITY BEACH, FL 32408 PANAMA CITY, FL 32405

FEI Number: 91-2030862 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, DARYL S
3641 OAKBROOK LN
PANAMA CITY BEACH, FL 32408 US
COOK, DARYL S
1714 WOLFRUN LN
PANAMA CITY, FL 32405 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: DARYL COOK 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 COOK, DARYL S

 Address:
 1714 WOLFRUN LN

 City-St-Zip:
 PANAMA CITY, FL 32405

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: DARYL COOK P 04/09/2012