

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097433

FILED
Apr 30, 2012
Secretary of State

Entity Name: COOK CONSTRUCTION COMPANY

Current Principal Place of Business:

2100 DUNDEE RD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

PO BOX 1269
WINTER HAVEN, FL 33882

New Mailing Address:

2100 DUNDEE RD
WINTER HAVEN, FL 33884

FEI Number: 77-0023396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, WILLIAM V
2677 WYNDSOR OAKS PL
WINTER HAVEN, FL 33884 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 V
Address: 2677 WYNDSOR OAKS PL
City-St-Zip: WINTER HAVEN, FL 33884

Title: V P
Name: COOK, SANDRA L
Address: 2677 WYNDSOR OAKS PL
City-St-Zip: WINTER HAVEN, FL 33884

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: SANDRA COOK

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date