

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017276

Entity Name: COOKS PAINTING INC.

FILED
Sep 25, 2009
Secretary of State

Current Principal Place of Business:

86351 EVERGREEN PLACE
YULEE, FL 32097 US

New Principal Place of Business:

847 OAK LANE
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

86351 EVERGREEN PL
YULEE, FL 32097 US

New Mailing Address:

847 OAK LANE
FERNANDINA BEACH, FL 32034 US

FEI Number: 02-0549209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOK, GREGORY
Address: 86351 EVERGREEN PLACE
City-St-Zip: YULEE, FL 32097

Title: D () Delete
Name: COOK, GREGORY
Address: 86351 EVERGREEN PLACE
City-St-Zip: YULEE, FL 32097

Title: V () Delete
Name: COOK, MICHAEL
Address: 847 OAK LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S (X) Delete
Name: COOK, COLLEEN
Address: 86351 EVERGREEN PLACE
City-St-Zip: YULEE, FL 32097

Title: T (X) Delete
Name: COOK, COLLEEN
Address: 86351 EVERGREEN PLACE
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, GREGORY
Address: 847 OAK LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: COOK, GREGORY
Address: 847 OAK LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREG COOK

PRES

09/25/2009

Electronic Signature of Signing Officer or Director

Date