

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081842

Entity Name: R.G. COOK, CPA, PA

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

R G COOK, CPA, PA
354 TONEY PENNA DR. STE#2
JUPITER, FL 33458

New Principal Place of Business:

R G COOK, CPA, PA
725 N HWY A1A STE E-208
JUPITER, FL 33477

Current Mailing Address:

R G COOK, CPA, PA
354 TONEY PENNA DR. STE#2
JUPITER, FL 33458

New Mailing Address:

R G COOK, CPA, PA
725 N HWY A1A STE E-208
JUPITER, FL 33477

FEI Number: 22-3861265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, RICHARD G
354 TONEY PENNA DR. STE#2
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

COOK, RICHARD G
725 N HWY A1A STE E-208
JUPITER, FL 33477 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: RICHARD G COOK

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COOK, RICHARD G
Address: 725 N HWY A1A STE E-208
City-St-Zip: JUPITER, FL 33477

Title: VD
Name: COOK, CRAIG M
Address: 6111 FOSTER ST.
City-St-Zip: JUPITER, FL 33458

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: RICHARD G COOK

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date