

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097048

FILED
Jan 05, 2012
Secretary of State

Entity Name: JAMES COOK CONSTRUCTION, INC.

Current Principal Place of Business:

197 SANIBEL STREET
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

197 SANIBEL STREET
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 45-0486279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JAMES
197 SANIBEL STREET
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

COOK, JAMES II
197 SANIBEL STREET
NORTH PORT, FL 34287 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: JAMES L. COOK II

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: COOK, JAMES L II
Address: 197 SANIBEL STREET
City-St-Zip: NORTH PORT, FL 34287

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: JAMES L. COOK II

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date