

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017782

Entity Name: WILLIAM E. COOK, INC.

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

1200 COUNTRY CLUB DRIVE
3304
LARGO, FL 33771 US

New Principal Place of Business:

118 HILDA GRACE LANE
CARY, NC 27519 US

Current Mailing Address:

1200 COUNTRY CLUB DRIVE
3304
LARGO, FL 33771 US

New Mailing Address:

118 HILDA GRACE LANE
CARY, NC 27519 US

FEI Number: 51-0446248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOK, WILLIAM E
1200 COUNTRY CLUB DRIVE
3304
LARGO, FL 33771 US

Name and Address of New Registered Agent:

COOK, WILLIAM E
1200 COUNTRY CLUB DR
3304
LARGO, FL 33771 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:

Electronic Signature of Registered Agent

05/26/2009

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, WILLIAM E
Address: 1200 COUNTRY CLUB DRIVE #3304
City-St-Zip: LARGO, FL 33771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, WILLIAM E
Address: 11 HILDA GRACE LANE
City-St-Zip: CARY, NC 27519 US

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: WILLIAM E COOK

Electronic Signature of Signing Officer or Director

P

05/26/2009

Date