

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017782

Entity Name: WILLIAM E. COOK, INC.

FILED  
Feb 10, 2012  
Secretary of State

**Current Principal Place of Business:**

118 HILDA GRACE LANE  
CARY, NC 27519 US

**New Principal Place of Business:**

812 FINNBAR DRIVE  
CARY, NC 27519 US

**Current Mailing Address:**

118 HILDA GRACE LANE  
CARY, NC 27519 US

**New Mailing Address:**

812 FINNBAR DRIVE  
CARY, NC 27519 US

FEI Number: 51-0446248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COOK, WILLIAM E  
1200 COUNTRY CLUB DR  
3304  
LARGO, FL 33771 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 E  
Address: 812 FINNBAR DRIVE  
City-St-Zip: CARY, NC 27519 US

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: WILLIAM E COOK

PRES

02/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date