

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030757

Entity Name: NANCY L. COOKE, P.A.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

16640 GREENS EDGE #91
WESTON, FL 33326

New Principal Place of Business:

16640 GREENS EDGE
91
WESTON, FL 33326

Current Mailing Address:

16640 GREENS EDGE #91
WESTON, FL 33326

New Mailing Address:

16640 GREENS EDGE
91
WESTON, FL 33326

FEI Number: 45-0514269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE, NANCY L PA
16640 GREENS EDGE #91
WESTON, FL 33326 US

Name and Address of New Registered Agent:

COOKE, NANCY L PA
16640 GREENS EDGE
91
WESTON, FL 33326 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

01/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COOKE, NANCY L PA
Address: 16640 GREENS EDGE #91
City-St-Zip: WESTON, FL 33326

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: NANCY L COOKE PA

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date