

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044616

Entity Name: RICHARD COOK U.S., INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

128 SANDS POINT DRIVE
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

C/O ERNEST L. MASCARA
PO BOX 266
ST. PETERSBURG, FL 33731 US

New Mailing Address:

FEI Number: 42-1587749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 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: PS
Name: COOK, RICHARD
Address: PO BOX 266
City-St-Zip: ST. PETERSBURG, FL 33731 US

Title: VT
Name: COOK, HENRY
Address: PO BOX 266
City-St-Zip: ST. PETERSBURG, FL 33731 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: RICHARD COOK

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date