

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000104748

Entity Name: COOK CREATIONS, INC.

FILED
Jul 21, 2010
Secretary of State

Current Principal Place of Business:

1924 HOUNDSLAKES DRIVE
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

1924 HOUNDSLAKES DRIVE
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 20-0256011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, THOMAS D
1924 HOUNDSLAKES DRIVE
WINTER PARK, FL 32792 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, THOMAS D
Address: 1924 HOUNDSLAKES DRIVE
City-St-Zip: WINTER PARK, FL 32792 US

Title: TREA
Name: DUMONT, JOHN A
Address: 1940 SOUTH BLVD
City-St-Zip: MAITLAND, FL 32751

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: THOMAS D. COOK

PRES

07/21/2010

Electronic Signature of Signing Officer or Director

Date