

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115276

Entity Name: KEITH COOK INC.

FILED  
Jan 21, 2009  
Secretary of State

## Current Principal Place of Business:

8270 SOUTH GREAT OAKS DRIVE  
FLORAL CITY, FL 32436

## New Principal Place of Business:

8270 SOUTH GREAT OAKS DRIVE  
FLORAL CITY, FL 34436

## Current Mailing Address:

8270 SOUTH GREAT OAKS DRIVE  
FLORAL CITY, FL 32436

## New Mailing Address:

8270 SOUTH GREAT OAKS DRIVE  
FLORAL CITY, FL 34436

FEI Number: 20-0326697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COOK, KEITH L MR.  
8270 SOUTH GREAT OAKS DRIVE  
FLORAL CITY, FL 32436 US

## Name and Address of New Registered Agent:

COOK, KEITH L MR.  
8270 SOUTH GREAT OAKS DRIVE  
FLORAL CITY, FL 34436 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CCEO ( ) Delete  
Name: COOK, KEITH L MR  
Address: 8270 SOUTH GREAT OAKS DRIVE  
City-St-Zip: FLORAL CITY, FL 32436

Title: VP ( ) Delete  
Name: COOK, DEBRA L MRS  
Address: 8270 SOUTH GREAT OAKS DRIVE  
City-St-Zip: FLORAL CITY, FL 34436 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change ( ) Addition  
Name: COOK, KEITH L MR  
Address: 8270 SOUTH GREAT OAKS DRIVE  
City-St-Zip: FLORAL CITY, FL 34436

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KEITH L. COOK

CCEO

01/21/2009

Electronic Signature of Signing Officer or Director

Date