

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115276

Entity Name: KEITH COOK INC.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

8270 SOUTH GREAT OAKS DRIVE
FLORAL CITY, FL 34436

New Principal Place of Business:

Current Mailing Address:

8270 SOUTH GREAT OAKS DRIVE
FLORAL CITY, FL 34436

New Mailing Address:

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 34436 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: CCEO
Name: COOK, KEITH L MR
Address: 8270 SOUTH GREAT OAKS DRIVE
City-St-Zip: FLORAL CITY, FL 34436

Title: VP
Name: COOK, DEBRA L MRS
Address: 8270 SOUTH GREAT OAKS DRIVE
City-St-Zip: FLORAL CITY, FL 34436 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: KEITH L. COOK

CCEO

02/12/2011

Electronic Signature of Signing Officer or Director

Date