

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119430

FILED
Mar 26, 2011
Secretary of State

Entity Name: ROBERT COOK'S WELDING INC.

Current Principal Place of Business:

2201 SW 28 STREET APT 21
OKEECHOBEE, FL 34974

New Principal Place of Business:

1 DUKE STREET
LAKE PLACID, FL 33852

Current Mailing Address:

2201 SW 28 STREET APT 21
OKEECHOBEE, FL 34974

New Mailing Address:

1 DUKE STREET
LAKE PLACID, FL 33852

FEI Number: 73-1683813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, ROBERT E
2201 SW 28 STREET APT 21
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

COOK, ROBERT E
1 DUKE STREET
LAKE PLACID, FL 33852 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:

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COOK, ROBERT E
Address: 1 DUKE STREET
City-St-Zip: LAKE PLACID, FL 33852

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: ROBERT E. COOK

PRES

03/26/2011

Electronic Signature of Signing Officer or Director

Date