

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125943

Entity Name: COOK & SON, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

11555 MARSHWOOD LN
SUITE #102
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 522
CAPTIVA, FL 33924

New Mailing Address:

FEI Number: 20-0323111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, RUDOLPH F
11555 MARSHWOOD LANE
SUITE 102
FT MYERS, FL 33908 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, RUDOLPH F
Address: P.O. BOX 522
City-St-Zip: CAPTIVA, FL 33924

Title: VP
Name: COOK, SHAUN D
Address: P.O. BOX 522
City-St-Zip: CAPTIVA, FL 33924

Title: ST
Name: WALKER, RAYMOND C
Address: 498 EAST LAKE DR
City-St-Zip: SANIBEL, FL 33957

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: RUDOLPH F. COOK

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date