

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127301

FILED
Jul 08, 2008
Secretary of State

Entity Name: COOK ELECTRICAL SERVICE, INC.

Current Principal Place of Business:

1109 S MEMORIAL DRIVE
AVON PARK, FL 33825

New Principal Place of Business:

3351 W. CHELSEA RD.
AVON PARK, FL 33825

Current Mailing Address:

1109 S MEMORIAL DRIVE
AVON PARK, FL 33825

New Mailing Address:

PO BOX 4
AVON PARK, FL 33825

FEI Number: 20-0400055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, NOAH W DIRECTO
1109 S MEMORIAL DRIVE
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

COOK, NOAH W DIRECTO
3351 W. CHELSEA RD.
AVON PARK, FL 33825 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:

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOK, NOAH W
Address: 1109 S MEMORIAL DRIIVE
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOK, NOAH W
Address: 3351 W. CHELSEA RD.
City-St-Zip: AVON PARK, FL 33825

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: NOAH W. COOK

DIRE

07/08/2008

Electronic Signature of Signing Officer or Director

Date