2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2007 08:00 AM DOCUMENT # P03000136530 **Secretary of State** 1. Entity Name COOK'S CABINET INSTALLATION & SERVICE INC. Mailing Address Principal Place of Business 3307 CR 513 3307 CR 513 WILDWOOD FL 34785 WILDWOOD FL 34785 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc CR2E034 (10/06) 1st MOORE 4. FEI Number 11-3708017 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COOK, CHARLES Street Address (P.O. Box Number is Not Acceptable) 3307 CR 513 WILDWOOD FL 34785 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or grinted name of registered agent and life if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition ☐ Delete TITLE IITLE COOK, CHARLES U00000616632 NAME NAME 3307 CR 513 STREET ADDRESS 02/07/07-80035-024 158.75 STREET ADDRESS WILDWOOD FL 34785 CITY-S1-ZIP CITY - ST - ZIP VΡ Change Addition Delete NILE TITLE COOK, SANDRA NAME NAME 3307 CR 513 STREET ADDRESS STREET ADDRESS WILDWOOD FL 34785 CITY-ST ZIP CITY ST-21P ☐ Delete HILE Change ☐ Addition THILE MAME MARK STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ☐ Change ☐ Defete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition Delete TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete MIT TOTLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP

12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE

FILED