

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000136530

**FILED**  
**Mar 10, 2011**  
**Secretary of State**

**Entity Name:** COOK'S CABINET INSTALLATION & SERVICE INC.

**Current Principal Place of Business:**

3307 CR 513  
WILDWOOD, FL 34785

**New Principal Place of Business:**

**Current Mailing Address:**

3307 CR 513  
WILDWOOD, FL 34785

**New Mailing Address:**

**FEI Number:** 11-3708017      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

COOK, CHARLES  
3307 CR 513  
WILDWOOD, FL 34785      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, CHARLES  
Address: 3307 CR 513  
City-St-Zip: WILDWOOD, FL 34785

Title: VP  
Name: COOK, SANDRA  
Address: 3307 CR 513  
City-St-Zip: WILDWOOD, FL 34785

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: SANDRA COOK

VP

03/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date