

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136530

FILED
Mar 12, 2012
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

03/12/2012

Electronic Signature of Signing Officer or Director

Date