

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005263

Entity Name: COOK PLAZA, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

1912 SE BURGUNDY LANE
PORT ST LUCIE, FL 34952

New Principal Place of Business:

4086 SW CR 240
LAKE CITY, FL 32024

Current Mailing Address:

1912 SE BURGUNDY LANE
PORT ST LUCIE, FL 34952

New Mailing Address:

4086 SW CR 240
LAKE CITY, FL 32024

FEI Number: 20-2162589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, WALTER H
1912 SE BURGUNDY LANE
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

COOK, WALTER H
4086 SW CR 240
LAKE CITY, FL 32024 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: WALTER H. COOK

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOK, NANCY
Address: 1912 SE BURGUNDY LANE
City-St-Zip: PORT ST LUCIE, FL 34952

Title: D () Delete
Name: COOK, WALTER H
Address: 1912 SE BURGUNDY LANE
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOK, NANCY
Address: 4086 SW CR 240
City-St-Zip: LAKE CITY, FL 32024

Title: D (X) Change () Addition
Name: COOK, WALTER H
Address: 4086 SW CR 240
City-St-Zip: LAKE CITY, FL 32024

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: NANCY COOK

D

04/07/2008

Electronic Signature of Signing Officer or Director

Date