

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006176

FILED
Apr 20, 2011
Secretary of State

Entity Name: ELMER COOK CONSTRUCTION, INC.

Current Principal Place of Business:

106 AUBURN ROAD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

106 AUBURN ROAD
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 20-5194988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, MICHELLE S
2403 PALM HARBOUR DRIVE
FORT WALTON BEACH, FL 32547 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, II, ELMER L
Address: 2403 PALM HARBOUR DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: S
Name: COOK, MICHELLE S
Address: 2403 PALM HARBOUR DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: MICHELLE S. COOK

SEC

04/20/2011

Electronic Signature of Signing Officer or Director

Date