

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000006176

**FILED**  
**Apr 27, 2012**  
**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

04/27/2012

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

\_\_\_\_\_  
Date