

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021363

FILED
Apr 28, 2008
Secretary of State

Entity Name: MARTY COOK ENTERPRISES, INC

Current Principal Place of Business:

115565 TURKOMAN CIRCLE
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

11214 COLDFIELD DRIVE
JACKSONVILLE, FL 32246 US

Current Mailing Address:

115565 TURKOMAN CIRCLE
JACKSONVILLE, FL 32218 US

New Mailing Address:

11214 COLDFIELD DRIVE
JACKSONVILLE, FL 32246 US

FEI Number: 03-0554721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACHES ACCOUNTING & AUDITING
460 STURDIVANT AVE
SUITE 464
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

BEACHES ACCOUNTING & AUDITING
460 STURDIVANT AVE
SUITE 462
ATLANTIC BEACH, FL 32233 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: R WELLINGTON

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOK, MARTIN G
Address: 115565 TURKOMAN CIRCLE
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, MARTIN G
Address: 11214 COLDFIELD DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

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: M COOK

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date