

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120375

FILED
Apr 29, 2009
Secretary of State

Entity Name: COOKE FAMILY INDUSTRIES, INC.

Current Principal Place of Business:

17260 GULF PINE CIR.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

17260 GULF PINE CIR.
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMS, H. BRYANT
250 ESSEX LANE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

COOKE, ALAN D PRES.
17260 GULF PINE CIRCLE
WELLINGTON, FL 33414 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: ALAN D. COOKE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: COOKE, ALAN D
Address: 17260 GULF PINE CIR.
City-St-Zip: WELLINGTON, FL 33414

Title: VSD () Delete
Name: COOKE, KATHY
Address: 17260 GULF PINE CIR.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN D. COOKE

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date