

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000120375

**FILED**  
**May 02, 2012**  
**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:** 20-3426650

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

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

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: KATHY M COOKE

VSD

05/02/2012

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

\_\_\_\_\_  
Date