

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123431

FILED
Apr 26, 2012
Secretary of State

Entity Name: COOKE LAND DEVELOPMENT, INC.

Current Principal Place of Business:

41660 LITTLE FARM ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4477
N. FORT MYERS, FL 33918

New Mailing Address:

41660 LITTLE FARM ROAD
PUNTA GORDA, FL 33982

FEI Number: 41-2184961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE, TERRY J
41660 LITTLE FARM ROAD
PUNTA GORDA, FL 33982 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: COOKE, TERRY J
Address: 41660 LITTLE FARM ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: V
Name: COOKE, NAIDA H
Address: 41660 LITTLE FARM ROAD
City-St-Zip: PUNTA GORDA, FL 33982

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: NAIDA H. COOKE

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date