

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154851

Entity Name: A. COOK SAVINGS INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

VASSALLO & BILOTTA
1630 S. CONGRESS AVENUE, SUITE 201
PALM SPRINGS, FL 33461

New Principal Place of Business:

1920 WEKIVA WAY
SUITE 102
WEST PALM BEACH, FL 33411

Current Mailing Address:

VASSALLO & BILOTTA
1630 S. CONGRESS AVENUE, SUITE 201
PALM SPRINGS, FL 33461

New Mailing Address:

1920 WEKIVA WAY
SUITE 102
WEST PALM BEACH, FL 33411

FEI Number: 20-4774620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSALLO, JOSEPH A
1630 S. CONGRESS AVENUE
SUITE 201
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

VASSALLO, JOSEPH A
1920 WEKIVA WAY
SUITE 102
WEST PALM BEACH, FL 33411 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: FUNCHEON, MURIEL A
Address: 1630 S. CONGRESS AVENUE, SUITE 201
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: FUNCHEON, MURIEL A
Address: 1920 WEKIVA WAY - SUITE 102
City-St-Zip: WEST PALM BEACH, FL 33411

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: MURIEL A. FUNCHEON

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date