

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155461

FILED
Jan 26, 2012
Secretary of State

Entity Name: S P COOK, INC.

Current Principal Place of Business:

757 SE 17TH
SUITE 555
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

757 SE 17TH STREET
SUITE 555
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-3862622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, TOM
9 SW 13TH STREET
FT LAUDERDALE, FL 33315 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: COOK, STEPHANIE
Address: 757 SE 17TH STREET, SUITE 555
City-St-Zip: FT LAUDERDALE, FL 33316

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: STEPHANIE COOK

DIR

01/26/2012

Electronic Signature of Signing Officer or Director

Date