

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158518

Entity Name: S.M. COOK ENTERPRISES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

12945 JUPITER HILLS CIRCLE N
JACKSONVILLE, FL 32225

New Principal Place of Business:

2771-29 MONUMENT RD, 132
JACKSONVILLE, FL 32225

Current Mailing Address:

2771-29 MONUMENT RD, 132
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 04-3835695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, SANDRA M
12945 JUPITER HILLS CIRCLE N
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

COOK, SANDRA M
2771-29 MONUMENT RD, 132
JACKSONVILLE, FL 32225 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: _____

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: COOK, SANDRA M
Address: 2771-29 MONUMENT RD, 132
City-St-Zip: JACKSONVILLE, FL 32225

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: SANDRA M. COOK

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date