

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010486

Entity Name: COOK INDUSTRIES, INC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

741 S BRIDGE ST UNIT 2
LABELLE, FL 33935

New Principal Place of Business:

824 ANSON AVE
LEHIGH ACRES, FL 33971

Current Mailing Address:

741 S BRIDGE ST UNIT 2
LABELLE, FL 33935

New Mailing Address:

824 ANSON AVE
LEHIGH ACRES, FL 33971

FEI Number: 20-4741017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, ROBERT W
741 S BRIDGE ST UNIT 2
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

COOK, ROBERT W
824 ANSON AVE
LEHIGH ACRES, FL 33971 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: ROBERT W COOK

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOK, W
Address: 741 S BRIDGE ST UNIT #2
City-St-Zip: LABELLE, FL 33935 US

Title: VP () Delete
Name: COOK, ROBERT W JR
Address: 741 S BRIDGE ST UNIT#2
City-St-Zip: LABELLE, FL 33935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, ROBERT W
Address: 824 ANSON AVE
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: TR (X) Change () Addition
Name: COOK, ROBERT W JR
Address: 824 ANSON AVE
City-St-Zip: LEHIGH ACRES, FL 33971 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT W COOK

PRES

01/16/2007

Electronic Signature of Signing Officer or Director

Date