

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039431

FILED
Jan 16, 2009
Secretary of State

Entity Name: COOK AND PHILLIPS FINANCIAL GROUP, INC.

Current Principal Place of Business:

877 EXECUTIVE CENTER WEST
SUITE 101
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

877 EXECUTIVE CENTER WEST
SUITE 101
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 16-1753810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, BRUCE D CHMN
1243 DARLINGTON OAK CIRCLE NE
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

COOK, BRUCE D PRES
1243 DARLINGTON OAK CIRCLE NE
ST. PETERSBURG, FL 33703 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: BRUCE D COOK, PRESIDENT

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHMN () Delete
Name: COOK, BRUCE D
Address: 1243 DARLINGTON OAK CIRCLE NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: PRES () Delete
Name: PHILLIPS, ANDREW G
Address: 3814 S. DREXEL AVENUE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COOK, BRUCE D
Address: 1243 DARLINGTON OAK CIRCLE NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: VP (X) Change () Addition
Name: PHILLIPS, ANDREW G
Address: 3814 S. DREXEL AVENUE
City-St-Zip: TAMPA, FL 33611

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: BRUCE D COOK

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date