

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: COOK AND PHILLIPS FINANCIAL GROUP, INC.

Current Principal Place of Business:

877 EXECUTIVE CENTER WEST
SUITE 303
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

877 EXECUTIVE CENTER WEST
SUITE 303
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 PRES
1243 DARLINGTON OAK CIRCLE NE
ST. PETERSBURG, FL 33703 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: PRES
Name: COOK, BRUCE D
Address: 1243 DARLINGTON OAK CIRCLE NE
City-St-Zip: ST. PETERSBURG, FL 33703

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

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: BRUCE D. COOK

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date