


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 18, 2007 8:00 am
Secretary of State

05-18-2007 90021 011 ***150.00

DOCUMENT # P06000039492 1. Entity Name MRM COOK, INC.						
Principal Place of Business 30718 CAMERON LANE EUSTIS, FL 32736			Mailing Address 30718 CAMERON LANE EUSTIS, FL 32736			
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address 320 CHARLES AVE. Suite, Apt. #, etc.				
City & State 		City & State ORANGE CITY FL		4. FEI Number 20-4577333		
Zip 		Country 32763		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent COOK, MELANIE J 30718 CAMERON LANE EUSTIS, FL 32736			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 320 CHARLES AVE. City ORANGE CITY FL Zip Code 32763			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>Melanie Cook</i> DATE: 4-29-07 <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)</small>						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees				
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P, D COOK, MELANIE J 30718 CAMERON LANE EUSTIS, FL 32736		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	320 CHARLES AVE. ORANGE CITY FL 32763	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						
SIGNATURE: <i>Melanie Cook</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date: 4-29-07 Daytime Phone #: 386-851-0043			

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04072007 Chg-P CR2E034 (12/06)

4. FEI Number **20-4577333** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COOK, MELANIE J
30718 CAMERON LANE
EUSTIS, FL 32736

Name
Street Address (P.O. Box Number is Not Acceptable)
320 CHARLES AVE.

City **ORANGE CITY** FL Zip Code **32763**

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SIGNATURE

Melanie Cook

4-29-07

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SIGNATURE:

Melanie Cook
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **4-29-07**

Daytime Phone #: **386-851-0043**