2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082051

Entity Name: BILL COOKE, C.P.A. AND ASSOCIATES, P.A.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

4517 WOODBINE ROAD PACE, FL 32571

Current Mailing Address: New Mailing Address:

4517 WOODBINE ROAD PACE, FL 32571

FEI Number: 42-1707673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOKE, BILL G 4680 CHUMUCKLA HWY PACE, FL 32571 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COOKE, BILL G Address: 4680 CHUMUCKLA HWY City-St-Zip: PACE, FL 32571

Title: ST

Name: DEVINE, CINDY

Address: 5303 WILLARD NORRIS RD City-St-Zip: MILTON, FL 32570

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: CINDY DEVINE ST 03/21/2012