

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087167

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: COOKSEY HOLDINGS, INC.

**Current Principal Place of Business:**

3309 NORTHLAKE BOULEVARD  
SUITE 104  
PALM BEACH GARDENS, FL 33403

**New Principal Place of Business:**

**Current Mailing Address:**

3309 NORTHLAKE BOULEVARD  
SUITE 104  
PALM BEACH GARDENS, FL 33403

**New Mailing Address:**

FEI Number: 20-5120566      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

COOKSEY, GEORGE E  
3309 NORTHLAKE BOULEVARD  
SUITE 104  
PALM BEACH GARDENS, FL 33403 US

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

COOKSEY, GEORGE E PRES  
3309 NORTHLAKE BOULEVARD  
SUITE 104  
PALM BEACH GARDENS, FL 33403 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: GEORGE E COOKSEY      01/06/2012  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: COOKSEY, GEORGE E  
Address: 3309 NORTHLAKE BOULEVARD, SUITE 104  
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: VP  
Name: COOKSEY, JAMES P  
Address: 3309 NORTHLAKE BOULEVARD, SUITE 104  
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: D  
Name: COOKSEY, GEORGE E  
Address: 3309 NORTHLAKE BOULEVARD, SUITE 104  
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: D  
Name: COOKSEY, JAMES P  
Address: 3309 NORTHLAKE BOULEVARD, SUITE 104  
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: GEORGE E COOKSEY      PRES      01/06/2012  
Electronic Signature of Signing Officer or Director      Date