2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008350

Entity Name: COOK, DEANGELIS, SANDY INC

FILED Mar 17, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

50 LEANNI WAY C2 104 SOUTH STATE STREET

PALM COAST, FL 32137 BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

3752. ROSCOMMON DRIVE PO BOX 267

BUNNELL, FL 32110 ORMOND BEACH, FL 32174

FEI Number: 20-8023810 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:

SANDY, RANDOLPH E COOK, JOHN G 50 LEANNI WAY C2 11. IBIŚ COURT SOUTH

PALM COAST, FL 32137 US PALM COAST, FL 32137 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: JOHN G COOK 03/17/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

COOK, JOHN G Name: 11. IBIS COURT SOUTH Address: City-St-Zip: PALM COAST, FL 32137

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.

Ρ SIGNATURE: JOHN G COOK 03/17/2012