

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102399

Entity Name: COOK FINE ART, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

2320 3RD ST S
STE 14
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

200 EXECUTIVE WAY
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

320 FIRST ST. N
STE 607
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

320 FIRST ST. N
STE 607
JACKSONVILLE BEACH, FL 32250

FEI Number: 83-0495727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, LISA J
10 SAN JUAN IR
PONTE VEDRA BEACH, FL 32082 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOK, LISA J
Address: 10 SAN JUAN CIR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LISA J COOK

MS

02/16/2009

Electronic Signature of Signing Officer or Director

Date