

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000019304

Entity Name: WILLIAM L HOOKER PA

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4670 TURNBERRY LAKE DR #402
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

4670 TURNBERRY LAKE DR #402
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 27-3110665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOKE, WILLIAM L
4670 TURNBERRY LAKE DR #402
ESTERO, FL 33928 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

OFFICERS AND DIRECTORS:

Title: P
Name: HOOKE, WILLIAM L
Address: 4670 TURNBERRY LAKE DR #402
City-St-Zip: ESTERO, FL 33928

Title: VP
Name: HOOKE, LYNN A
Address: 4670 TURNBERRY LAKE DRIVE #402
City-St-Zip: ESTERO, FL 33928 US

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: LYNN A HOOKE

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date