

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000039383

**FILED**  
**Feb 19, 2012**  
**Secretary of State**

**Entity Name:** C.M. COOK ENTERPRISES, INC.

**Current Principal Place of Business:**

2102 WINNEBAGO TRAIL  
FERN PARK, FL 32730 US

**New Principal Place of Business:**

**Current Mailing Address:**

2102 WINNEBAGO TRAIL  
FERN PARK, FL 32730 US

**New Mailing Address:**

**FEI Number:** 23-4811737

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COOK, CLAY M  
107 W. 10TH ST.  
SANFORD, FL 32771 US

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

COOK, CLAY M  
2102 WINNEBAGO TRAIL  
FERN PARK, FL 32730 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:** CLAY M. COOK

02/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** COOK, CLAY M  
**Address:** 2102 WINNEBAGO TRAIL  
**City-St-Zip:** FERN PARK, FL 32730 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:** CLAY M. COOK

PRES

02/19/2012

Electronic Signature of Signing Officer or Director

Date