2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060011

Entity Name: J COOK INC.

FILED Apr 11, 2012 Secretary of State

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

14488 SNOW MEMORIAL HIGHWAY BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

PO BOX 10382 PO BOX 15265 BROOKSVILLE, FL 34603 PO BOX 15265 BROOKSVILLE, FL 34604

FEI Number: 27-0555212 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:

COOK, JOSEPH 14488 SNOW MEMORIAL HIGHWAY BROOKSVILLE, FL 34601 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: COOK, JOSEPH

Address: 14488 SNOW MEMORIAL HIGHWAY

City-St-Zip: BROOKSVILLE, FL 34601

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: JOSEPH COOK PRES 04/11/2012