

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062161

Entity Name: D & C COOK ENTERPRISES, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

1086 S MILITARY TRAIL
APT 106
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

17242 BOCA CLUB BLVD
APT 101
BOCA RATON, FL 33487

Current Mailing Address:

1086 S MILITARY TRAIL
APT 106
DEERFIELD BEACH, FL 33442

New Mailing Address:

17242 BOCA CLUB BLVD
APT 101
BOCA RATON, FL 33487

FEI Number: 27-0622037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, DANIEL M
1086 S MILITARY TRAIL
APT 106
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

COOK, DANIEL M
17242 BOCA CLUB BLVD
APT 101
BOCA RATON, FL 33487 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S
Name: COOK, DANIEL
Address: 17242 BOCA CLUB BLVD APT 101
City-St-Zip: BOCA RATON, FL 33487

Title: VP/T
Name: COOK, CARLA J
Address: 17242 BOCA CLUB BLVD APT 101
City-St-Zip: BOCA RATON, FL 33487

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: DANIEL COOK

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date