

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064483

FILED
Feb 11, 2011
Secretary of State

Entity Name: COOK INVESTIGATIONS INC.

Current Principal Place of Business:

2624 LAND O LAKES BLVD
LAND O LAKES, FL 34638

New Principal Place of Business:

1802 HENLEY RD
LUTZ, FL 33558

Current Mailing Address:

PO BOX 2874
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 27-0669042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-COOK, CAROLE J
2624 LAND O LAKES BLVD
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

FERNANDEZ-COOK, CAROLE J
1802 HENLEY RD
LUTZ, FL 33558 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

02/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: FERNANDEZ-COOK, CAROLE J
Address: PO BOX 2874
City-St-Zip: LAND O LAKES, FL 34639

Title: V
Name: COOK, LONNIE J
Address: PO BOX 2874
City-St-Zip: LAND O LAKES, FL 34639

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: CAROLE J FERNANDEZ-COOK

PS

02/11/2011

Electronic Signature of Signing Officer or Director

Date