2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056088

Entity Name: ZACH COOKE PA

FILED Apr 27, 2011 Secretary of State

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

1573 TIMBER TRACE DRIVE ST AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

1573 TIMBER TRACE DRIVE ST AUGUSTINE, FL 32092

FEI Number: 27-2943436 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:

CHARLES HALL & ASSOCIATES, PA
77 ALMERIA STREET
ST AUGUSTINE, FL 32084 US
COOKE, ZACH
1573 TIMBER TRACE DRIVE
ST AUGUSTINE, FL 32092 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: ZACH COOKE 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COOKE, ZACH

Address: 1573 TIMBER TRACE DRIVE City-St-Zip: ST AUGUSTINE, FL 32092

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: ZACH COOKE P 04/27/2011