

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075907

FILED
Apr 21, 2011
Secretary of State

Entity Name: COOKS PAINTING CONSTRUCTION AND REMODELING INC.

Current Principal Place of Business:

863 ATLANTIC VIEW DR.
FERNANDINA BCH, FL 32034

New Principal Place of Business:

96101 RIVER MARSH BEND
FERNANDINA BCH, FL 32034

Current Mailing Address:

863 ATLANTIC VIEW DR.
FERNANDINA BCH, FL 32034

New Mailing Address:

96101 RIVER MARSH BEND
FERNANDINA BCH, FL 32034

FEI Number: 27-3504526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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: D
Name: VANLENNEP, RAQUEL
Address: 96101 RIVER MARSH BEND
City-St-Zip: FERNANDINA BCH, FL 32034

Title: O
Name: VANLENNEP, RAQUEL
Address: 96101 RIVER MARSH BEND
City-St-Zip: FERNANDINA BCH, FL 32034

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: RAQUEL VANLENNEP

O

04/21/2011

Electronic Signature of Signing Officer or Director

Date