

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030193

FILED
Feb 09, 2012
Secretary of State

Entity Name: COOK MANAGEMENT COMPANY

Current Principal Place of Business:

40347 U.S. HIGHWAY 19 N.
STE. 105
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

40347 U.S. HIGHWAY 19 N.
STE. 105
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 45-1198771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOK, ROD R
40347 U.S. HIGHWAY 19 N.
STE. 105
TARPON SPRINGS, FL 34689 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: DPTS
Name: COOK, ROD R
Address: 2053 ACADEMY COURT
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: ROD R. COOK

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date