

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23162

FILED
Jan 06, 2011
Secretary of State

Entity Name: EDWARD G. COOK ENTERPRISES, INC.

Current Principal Place of Business:

2140 PERIWINKLE DR.
VERO BEACH, FL 32963

New Principal Place of Business:

2140 PERIWINKLE DR
VERO BEACH, FL 32963

Current Mailing Address:

2140 PERIWINKLE DR.
VERO BEACH, FL 32963

New Mailing Address:

2140 PERWINKLE DR
VERO BEACH, FL 32963

FEI Number: 06-1106071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, EDWARD G PRES
2140 PERIWINKLE DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

COOK, EDWARD G PRES
2140 PERIWINKLE DR
VERO BEACH, FL 32963 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: EDWARD COOK

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COOK, EDWARD G.
Address: 2140 PERIWINKLE DR
City-St-Zip: VERO BEACH, FL 32963

Title: VD
Name: HEANEY, TERENCE K.
Address: 216 GODDARD BLVD. STE 1
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: SD
Name: COOK, ARLENE M.
Address: 2140 PERIWINKLE DR
City-St-Zip: VERO BEACH, FL 32963

Title: AS
Name: SCHWARTZ, JOAN
Address: 805 AVON COURT
City-St-Zip: LAKE MARY, FL 32746

Title: TD
Name: COOK, ARLENE M.
Address: 2140 PERIWINKLE DR
City-St-Zip: VERO BEACH, FL 32963

Title: PD
Name: COOK, EDWARD G.
Address: 2140 PERIWINKLE DR
City-St-Zip: VERO BEACH, FL 32963

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: EDWARD COOK

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date