

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001491

FILED
Jan 12, 2011
Secretary of State

Entity Name: PAT COOK CONSTRUCTION, INC.

Current Principal Place of Business:

1904 MANATEE AVENUE WEST
SUITE #300
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

1904 MANATEE AVENUE WEST
SUITE #300
BRADENTON, FL 34205 US

New Mailing Address:

FEI Number: 65-0361208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMISON, JAMES E ESQ
1819 MAIN STREET
SUITE 1110
SARASOTA, FL 34236 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: COOK, PATRICK
Address: 6606 RIVERVIEW BLVD.
City-St-Zip: BRADENTON, FL 34209

Title: D
Name: COOK, DARLA
Address: 6606 RIVERVIEW BLVD.
City-St-Zip: BRADENTON, FL 34209

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: DARLA COOK

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date