

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054450

FILED
Apr 14, 2009
Secretary of State

Entity Name: COOK CONSULTING SERVICES, INC.

Current Principal Place of Business:

141 TOLLGATE TRAIL
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 522061
LONGWOOD, FL 32752 20

New Mailing Address:

FEI Number: 59-3256735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, S. CRAIG
141 TOLLGATE TRAIL
LONGWOOD, FL 32750 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: COOK, S. CRAIG
Address: 141 TOLLGATE TRAIL
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: COOK, S. CRAIG
Address: 141 TOLLGATE TRAIL
City-St-Zip: LONGWOOD, FL 32750

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRAIG COOK

Electronic Signature of Signing Officer or Director

MGRM

04/14/2009

Date