

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054450

FILED
Mar 12, 2012
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:

141 TOLLGATE TRAIL
LONGWOOD, FL 32750

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

OFFICERS AND DIRECTORS:

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

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: STEVEN CRAIG COOK

MGRM

03/12/2012

Electronic Signature of Signing Officer or Director

Date