

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009629

FILED
Mar 23, 2012
Secretary of State

Entity Name: COOKE REAL ESTATE SCHOOL HEADQUARTERS, INC.

Current Principal Place of Business:

4130 16TH STREET NORTH
ST. PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

4130 16TH STREET NORTH
ST. PETERSBURG, FL 33703 US

New Mailing Address:

FEI Number: 59-3301497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE, FRANK L JR.
1 BEACH DR. S.E.
SUITE 1110
ST. PETERSBURG, FL 337013954 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: COOKE, FRANK L JR.
Address: 1 BEACH DR. S.E., #1110
City-St-Zip: ST. PETERSBURG, FL 337013954

Title: D
Name: COOKE, ELIZABETH C JR.
Address: 1 BEACH DR. S.E., #1110
City-St-Zip: ST. PETERSBURG, FL 337013954

Title: D
Name: JENNINGS, MARK A
Address: 600 44 AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33703

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: FRANK L. COOKE JR.

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date