

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086515

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

**Entity Name:** L.P. COOK CONSTRUCTION COMPANY

**Current Principal Place of Business:**

1234 WASHINGTON AVENUE  
SUITE 300  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

6915 RED ROAD  
SUITE #225  
CORAL GABLES, FL 33143 US

**Current Mailing Address:**

1234 WASHINGTON AVENUE  
SUITE 300  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

6915 RED ROAD  
SUITE #225  
CORAL GABLES, FL 33143 US

**FEI Number:** 65-0822466

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COOK, LAWRENCE P  
22900 SW 157 AVE  
MIAMI, FL 33170 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, LAWRENCE  
Address: 22900 SW 157TH AVE  
City-St-Zip: MIAMI, FL 33170

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: LAWRENCE P. COOK

OWNE

02/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date