

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027508

FILED
Jan 11, 2011
Secretary of State

Entity Name: PAUL COOK CABINETMAKER, INC.

Current Principal Place of Business:

2219 S. WESTMORELAND DRIVE
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

2219 S. WESTMORELAND DRIVE
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-3380749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, PAUL W PRES
2219 S. WESTMORELAND DRIVE
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

PAUL COOK CABINETMAKER
2219 S. WESTMORELAND DRIVE
ORLANDO, FL 32805 US

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: PAUL COOK

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COOK, PAUL W
Address: 2219 S. WESTMORELAND DRIVE
City-St-Zip: ORLANDO, FL 32805

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: PAUL COOK

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date