2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048707

Entity Name: G. P. HOOK ENTERPRISE, INC.

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10679 BIG BEND ROAD SUITE 110 RIVERVIEW, FL 33569 US

Current Mailing Address: New Mailing Address:

PO BOX 3177

RIVERVIEW, FL 33568 US

FEI Number: 65-0672668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOOK, GARY 9850 S 301 HWY RIVERVIEW FL 3356

RIVERVIEW, FL 33569 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HOOK, R G

Address: 10907 RODEO LANE City-St-Zip: RIVERVIEW, FL 33579

Title: D

 Name:
 HOOK, PAULA J

 Address:
 10907 RODEO LANE

 City-St-Zip:
 RIVERVIEW, FL 33579

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: R.GARY HOOK PRES 03/31/2011