

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088181

Entity Name: COOK & COMPANY, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6018 PARKVIEW POINT DRIVE
SUITE 10-361
ORLANDO, FL 32821 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 691061
ORLANDO, FL 328691061

New Mailing Address:

FEI Number: 59-3422666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMK ACCOUNTING SERVICES INC
274 WILSHIRE BLVD
SUITE 221
CASSELBERRY, FL 32707 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: P
Name: COOK, DONALD A
Address: P O BOX 691061
City-St-Zip: ORLANDO, FL 328691061

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: DONALD COOK

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date