2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089021

Entity Name: K. COOK REALTY & MORTGAGE MONEY, INC.

FILED Apr 29, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place of | New Principal Place of Business: | |
|--|-----------------------------|-------------------------------|-----------------------------------|--|
| 3402 HOLLY SPRINGS SPRING HILL, FL 34607 | US | | | |
| Current Mailing Address: | | New Mailing Address: | New Mailing Address: | |
| P.O. BOX 4004 SPRING HILL, FL 34611 | US | | | |
| FEI Number: 59-3408513 | 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: | | | New Registered Agent: | |
| COOK, KAREN 3402 HOLLY SPRINGS SPRING HILL, FL 34607 | 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 Age | nt | Date | |

OFFICERS AND DIRECTORS:

Title: DVPS

Name: COOK, KAREN J Address: 3402 HOLLY SPRINGS City-St-Zip: SPRING HILL, FL 34607 US

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: KAREN COOK DVPS 04/29/2012