

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045510

FILED
Apr 29, 2011
Secretary of State

Entity Name: COOKE LAND CLEARING, INC.

Current Principal Place of Business:

41660 LITTLE FARM ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 4399
NORTH FT. MYERS, FL 339184399 US

New Mailing Address:

P. O. BOX 4477
NORTH FT. MYERS, FL 339184399 US

FEI Number: 65-0758484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE, TERRY J
41660 LITTLE FARM ROAD
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

COOKE, TERRY J
41660 LITTLE FARM ROAD
PUNTA GORDA, FL 33982 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: SVP
Name: COOKE, NAIDA
Address: 41660 LITTLE FARM RD
City-St-Zip: PUNTA GORDA, FL 33982

Title: DPT
Name: COOKE, TERRY J
Address: 41660 LITTLE FARM RD
City-St-Zip: PUNTA GORDA, FL 33955

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: NAIDA COOKE

SVP

04/29/2011

Electronic Signature of Signing Officer or Director

Date