2007 FOR PROFIT CORPORATION

ANNUAL REPORT (AR)

DOCUMENT # P97000083422

1. Entity Name



FILED Jan 25, 2007 8:00 am Secretary of State

COOK CO	ONSTRUCTION CO., INC. O	F SOUTH FLORIDA			01-25-2007 90	1049 021 ***1	150.00	
Principal Place of Business 4206 NATIONAL GUARD DRIVE PLANT CITY FL 33576 US		Mailing Address 4206 NATIONAL GUARD DRIVE PLANT CITY FL 33576 US						
2. Principal P	Place of Business - No P.O Box #	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		1	st MOORE	CR2E034 (1	0/06)	
City & Stat	e	City & State		4. FEI Num	ber 65-076137	79		pplied For of Applicable
Zip	Country	Zip	Country	5. Certifica	te of Status Desired		.75 Add Require	
	6. Name and Address of Current	Registered Agent		7. Name ar	nd Address of New	Registered Age	nt	
00.	TON DANIEL M		Name					
121	TON, DANIEL M NORTH COLLINS STREET ANT CITY FL 33566		Street A	Address (P.O. Box Num	ber is Not Acceptab	ole)		
			City			FL	Zip Code	0
	named entily submits this statement folions of registered agent.	or the purpose of changing its r	registered office o	r registered agent, or b	ooth, in the State of F	lorida. I am fam	iliar with,	and accept
SIGNATURE	Signature, typed or printed name of registered agent	and life cancheaute. (NOTE	Registered Agent signs	lure required when reinstating		DATE		
	organization, reported to protect marrie to respond to the	, , , , , ,						
					T	· 		
After	FILE NOW!!! FEE IS \$150.00 May 1, 2007 Fee Will Be \$550.00 k Payable to Florida Department of	,			9. Election Camp Trust Fund Co			00 May Be ed to Fees
After	FILE NOW!!! FEE IS \$150.00 May 1, 2007 Fee Will Be \$550.00) f State	11.			ontribution.	Adde	ed to Fees
After Make Checi	FILE NOW!!! FEE IS \$150.00 May 1, 2007 Fee Will Be \$550.00 k Payable to Florida Department o OFFICERS AND) f State		ARDITION Chairma	Trust Fund Co	FICERS AND DI	Adde	ed to Fees
After Make Check 10.	FILE NOW!!! FEE IS \$150.00 May 1, 2007 Fee Will Be \$550.00 k Payable to Florida Department o OFFICERS AND D COOK, BEN D	f State DIRECTORS	11,	ARDITION Chairma COOK, É	Trust Fund Co	FICERS AND DI	Adde	ed to Fees
After Make Check 10.	D COOK, BEN D 4206 NATIONAL GUARD DRIVE PLANT CITY FL 33567	f State DIRECTORS	11, mu	Chairma Cook, E	Trust Fund Co S/CHANGES TO OF M Ben D Dra I Guar	FICERS AND DI	Adde	ed to Fees
After Make Check 10. RHI NAME SHRITADORESS	D COOK, BEN D 4206 NATIONAL GUARD DRIVE PLANT CITY FL 33567	f State DIRECTORS	11. INIT NAME SHITTADDELSS	ARDITION Chairma COOK, É	Trust Fund Co	FICERS AND DIII A A B B C C C C C C C C C C C	Adde	ed to Fees
After Make Check 10. ITH NAME SURT LADDRESS CITY ST ZIP IDLE NAME	D COOK, BEN D 4206 NATIONAL GUARD DRIVE PLANT CITY FL 33567	f State DIRECTORS Delete	11. UILT NAME SINGLEADDERSS CITY SEZIP THEE NAME	ARDITION Chairma Cook, É 4206 Nati Plant Ca President Muleca, S	Trust Fund Co S/CHANGES TO OF M Sen D Dra 1 Guar y, F1 3	FICERS AND DIII A A B B C C C C C C C C C C C	Adde	S IN 11
After Make Check 10. ITH NAME SHRITADDRESS CHY SEZIP ITHE NAME STREET ADDRESS	D COOK, BEN D 4206 NATIONAL GUARD DRIVE PLANT CITY FL 33567 WE WILLED, STEPHEN 4622 WISTERIA DR	f State DIRECTORS Delete	11. DILLI NAME STREET ADDRESS CITY SEZIF THEE NAME STREET ADDRESS	ARDITION Chairma Cook, E 4206 Nati Plant Cat President Mulecod, S 4622 Wish	Trust Fund Co S/CHANGES TO OF M Sen D Dra 1 Guar y, F1 3 He phen e na Dr	FICERS AND DIII	Adde	S IN 11
After Make Check 10. RHE NAME STREET ADDRESS CITY SEZIP THE NAME STREET ADDRESS CHY SEZIP	D COOK, BEN D 4206 NATIONAL GUARD DRIVE PLANT CITY FL 33567 WE PAYSHER OF THE WORLD DRIVE PLANT CITY FL 33567 WE COOK, STEPHEN 4622 WISTERIA DR ZEPHYRHILLS FL 33541	DIRECTORS Delete	11. DITE NAME SHIFT ADDRESS CITY SEZIP THEE NAME SHIFT ADDRESS CITY SEZIP	ARDITION Chairma Cook, É 4206 Nati Plant Cat President Mulecd, 5 4622 Wist Zeonumhi	Trust Fund Co S/CHANGES TO OF M Ben D Dra 1 Guar y, F1 3 H Stephen re ria Dra 15 F1 32	ontribution. FICERS AND DII A A B B C S S S S S S S S S S S S	Adde	ed to Fees SIN 11 Addition Addition
After Make Check 10. RHE NAME STREELADDRESS CITY SEZIP THE NAME STREELADDRESS CITY SEZIP THE	D COOK, BEN D 4206 NATIONAL GUARD DRIVE PLANT CITY FL 33567 WE COOK, STEPHEN 4622 WISTERIA DR ZEPHYRHILLS FL 33541	f State DIRECTORS Delete	11. DITE NAME SHREELADDRESS CITY SEZIP THEE NAME SHREELADDRESS CITY SEZIP	ARDITION Chairma Cook, É 4206 Nati Plant Cat President Mulecd, 5 4622 Wist Zeonumhi	Trust Fund Co S/CHANGES TO OF M Ben D Dra 1 Guar y, F1 3 H Stephen re ria Dra 15 F1 32	ontribution. FICERS AND DII A A B B C S S S S S S S S S S S S	Adde	S IN 11
After Make Check 10. RHE NAME STREET ADDRESS CITY SEZIP THEE NAME STREET ADDRESS CHY SEZIP THEE NAME	D COOK, BEN D 4206 NATIONAL GUARD DRIVE PLANT CITY FL 33567 WE PAYSHER OF THE WORLD DRIVE PLANT CITY FL 33567 WE COOK, STEPHEN 4622 WISTERIA DR ZEPHYRHILLS FL 33541	DIRECTORS Delete	11. DILL NAME STREET ADDRESS CITY SEZIP DILL NAME STREET ADDRESS CITY SEZIP TILL NAME	ARDITION Chairma Cook, É 4206 Nati Plant Cot President Muerd, 5 4622 Wist Zephynin	Trust Fund Co S/CHANGES TO OF M Ben D Dra I Guar Y, FI 3 Tephen Te Ma Dra Is FI 33	ontribution. FICERS AND DII A A B C C C C C C C C C C C C	Adde	ed to Fees SIN 11 Addition Addition
After Make Check 10. RHE NAME STREELADDRESS CITY SEZIP THE NAME STREELADDRESS CITY SEZIP THE	D COOK, BEN D 4206 NATIONAL GUARD DRIVE PLANT CITY FL 33567 WE PLANT CITY FL 33567 WE COOK, SEPHEN 4622 WISTERIA DR ZEPHYRHILLS FL 33541 ST C GIRARD, MARION	DIRECTORS Delete	11. DITE NAME SHREELADDRESS CITY SEZIP THEE NAME SHREELADDRESS CITY SEZIP	ARDITION Chairma Cook, E 4206 Nati Plant Cot President Mulecod, S 4622 Wist Zephywhil Vice JPres Ginard, I 5008 W. Dover, Fl	Trust Fund Co S/CHANGES TO OF M Ben D Dra 1 Guar My F1 3 H Herrica Dra Marion Tra prell 33527	ontribution. FICERS AND DII A A B C C C C C C C C C C C C	Adde	ed to Fees SIN 11 Addition Addition
After Make Check 10. ITH NAME STREEL ADDRESS CITY SEZIP TIPLE NAME STREEL ADDRESS CITY SEZIP THE NAME STREEL ADDRESS	D COOK, BEN D 4206 NATIONAL GUARD DRIVE PLANT CITY FL 33567 WE WILLED ON STEPHEN 4622 WISTERIA DR ZEPHYRHILLS FL 33541 ST C GIRARD, MARION 5008 W TRAPHELL RD	DIRECTORS Delete	11. IIIII NAME STREET ADDRESS CITY SEZIP IIIII NAME STREET ADDRESS CITY SEZIP IIIIII NAME STREET ADDRESS	ARDITION Chairma Cook, E 4206 Nati Plant Cot President Mulecod, S 4622 Wist Zephywhil Vice Upres Girard, I 5008 W. Dover, Fl	Trust Fund Co S/CHANGES TO OF M Ben D Dra 1 Guar My, F1 3 He phe in re ria Dr. Is F1 32 Ident CF1 Marion Tra præll 33527	ontribution. FICERS AND DII A A B B C C C C C C C C C C C	Adde	ed to Fees SIN 11 Addition Addition
After Make Check 10. RHE NAME STREET ADDRESS CITY SEZIP THE NAME STREET ADDRESS CHY SEZIP THE NAME STREET ADDRESS CHY SEZIP THE NAME STREET ADDRESS CHY SEZIP HITE NAME	D COOK, BEN D 4206 NATIONAL GUARD DRIVE PLANT CITY FL 33567 WE WILLED ON STEPHEN 4622 WISTERIA DR ZEPHYRHILLS FL 33541 ST C GIRARD, MARION 5008 W TRAPHELL RD	f State DIRECTORS Delete Detete	11. DILL NAME STREET ADDRESS CITY SEZIP THEE NAME STREET ADDRESS CITY SEZIP THEE NAME STREET ADDRESS CITY SEZIP THEE NAME	ARDITION Chairma Cook, E 4206 Nati Plant Cot President Mulecod, S 4622 Wist Zephywhil Vice Upres Girard, I 5008 W. Dover, Fl	Trust Fund Co S/CHANGES TO OF M Ben D Dra 1 Guar My, F1 3 He phe in re ria Dr. Is F1 32 Ident CF1 Marion Tra præll 33527	ontribution. FICERS AND DII A A B B C C C C C C C C C C C	Adde RECTORS Change Change	ed to Fees S IN 11 Addition Addition Addition
After Make Check 10. RHH NAME SUBSTITADDRESS CITY SEZIP THEE NAME SUBSTITADDRESS CHY ST-ZIP THE NAME SUBSTITADDRESS CHY ST-ZIP THE NAME SUBSTITADDRESS CHY ST-ZIP	D COOK, BEN D 4206 NATIONAL GUARD DRIVE PLANT CITY FL 33567 WE WILLED ON STEPHEN 4622 WISTERIA DR ZEPHYRHILLS FL 33541 ST C GIRARD, MARION 5008 W TRAPHELL RD	f State DIRECTORS Delete Detete	11. INIT NAME STRETT ADDRESS CITY SEZIP THE NAME STRETT ADDRESS CITY SEZIP HITE NAME STRETT ADDRESS CITY SEZIP	ARDITION Chairma Cook, E 4206 Nati Plant Cot President Mulecod, S 4622 Wist Zephywhil Vice Upres Girard, I 5008 W. Dover, Fl	Trust Fund Co S/CHANGES TO OF M Ben D Dra 1 Guar My, F1 3 He phe in re ria Dr. Is F1 32 Ident CF1 Marion Tra præll 33527	ontribution. FICERS AND DII A A B B C C C C C C C C C C C	Adde RECTORS Change Change	ed to Fees S IN 11 Addition Addition Addition
After Make Check 10. RHE NAME STREET ADDRESS CITY SEZIP THE NAME STREET ADDRESS CITY SEZIP THE NAME STREET ADDRESS CITY SEZIP THE NAME STREET ADDRESS CITY SEZIP HER NAME STREET ADDRESS	D COOK, BEN D 4206 NATIONAL GUARD DRIVE PLANT CITY FL 33567 WE WISTERIA DR ZEPHYRHILLS FL 33541 ST GIRARD, MARION 5008 W TRAPHELL RD DOVER FL 33527	f State DIRECTORS Delete Detete	11. INIT NAME STRETT ADDRESS CITY SEZIP THE NAME STRETT ADDRESS CITY SEZIP HITE NAME STRETT ADDRESS CITY SEZIP	ARDITION Chairma Cook, E 4206 Nati Plant Cot President Mulecod, S 4622 Wist Zephywhil Vice JPres Ginard, I 5008 W. Dover, Fl	Trust Fund Co S/CHANGES TO OF M Ben D Dra 1 Guar My, F1 3 He phe in re ria Dr. Is F1 32 Ident CF1 Marion Tra præll 33527	ontribution. FICERS AND DII A A B B B B C C C C C C C C C	Adde RECTORS Change Change	ed to Fees S IN 11 Addition Addition Addition
After Make Check 10. RHH NAME SIBST LADDRESS CITY ST ZIP THLE NAME SIBSET ADDRESS CITY ST ZIP THLE NAME	D COOK, BEN D 4206 NATIONAL GUARD DRIVE PLANT CITY FL 33567 WE WISTERIA DR ZEPHYRHILLS FL 33541 ST GIRARD, MARION 5008 W TRAPHELL RD DOVER FL 33527	f State DIRECTORS Delete Delete Delete	11. IIIII NAME STRETT ADDRESS CITY SEZIP THEE NAME STRETT ADDRESS CITY SEZIP HITE NAME STRETT ADDRESS CITY SEZIP HITE NAME STRETT ADDRESS CITY SEZIP HITE NAME STRETT ADDRESS CITY SEZIP	ARDITION Chairma Cook, E 4206 Nati Plant Cot President Mulecod, S 4622 Wist Zephywhil Vice Upres Girard, I 5008 W. Dover, Fl	Trust Fund Co S/CHANGES TO OF M Ben D Dra 1 Guar My, F1 3 He phe in re ria Dr. Is F1 32 Ident CF1 Marion Tra præll 33527	ontribution. FICERS AND DII A A B B B B C C C C C C C C C	Adde RECTORS Change Change Change	Addition Addition Addition
After Make Check 10. RHH NAME SIBST LADDRESS CITY SEZIP THE NAME SIBSET ADDRESS CHY SEZIP THE NAME SIBSET ADDRESS	D COOK, BEN D 4206 NATIONAL GUARD DRIVE PLANT CITY FL 33567 WE WISTERIA DR ZEPHYRHILLS FL 33541 ST GIRARD, MARION 5008 W TRAPHELL RD DOVER FL 33527	f State DIRECTORS Delete Delete Delete	11. INIT NAME STREET ADDRESS CITY SEZIP THE NAME STREET ADDRESS CITY SEZIP	ARDITION Chairma Cook, E 4206 Nati Plant Cot President Mulecod, S 4622 Wist Zephywhil Vice Upres Girard, I 5008 W. Dover, Fl	Trust Fund Co S/CHANGES TO OF M Ben D Dra 1 Guar My, F1 3 He phe in re ria Dr. Is F1 32 Ident CF1 Marion Tra præll 33527	ontribution. FICERS AND DII A A B B B B C C C C C C C C C	Adde RECTORS Change Change Change	Addition Addition Addition
After Make Check 10. ITH NAME SHRITADDRISS CHY SI ZIP IDLE NAME STREET ADDRISS CHY SI ZIP ITHE NAME STREET ADDRISS CHY SI ZIP ITHE NAME STREET ADDRESS CHY SI ZIP ITHE NAME STREET ADDRESS CHY SI ZIP ITHI NAME STREET ADDRESS CHY SI ZIP ITHI NAME STREET ADDRESS CHY SI ZIP	D COOK, BEN D 4206 NATIONAL GUARD DRIVE PLANT CITY FL 33567 WE WISTERIA DR ZEPHYRHILLS FL 33541 ST GIRARD, MARION 5008 W TRAPHELL RD DOVER FL 33527	f State DIRECTORS Delete Delete Delete Delete	11. IIIII NAME SINGT ADDRESS CITY SEZIP	ARDITION Chairma Cook, E 4206 Nati Plant Cot President Mulecod, S 4622 Wist Zephywhil Vice Upres Girard, I 5008 W. Dover, Fl	Trust Fund Co S/CHANGES TO OF M Ben D Dra 1 Guar My, F1 3 He phe in re ria Dr. Is F1 32 Ident CF1 Marion Tra præll 33527	ontribution. FICERS AND DII A A B B B B C C C C C C C C C	Adde RECTORS Change Change Change	Addition Addition Addition Addition
After Make Check 10. ITH NAME SHRITADDRISS CHY SI ZIP IDLE NAME STREET ADDRISS CHY SI ZIP ITHE NAME STREET ADDRISS CHY SI ZIP ITHE NAME STREET ADDRISS CHY SI ZIP ITHE NAME STREET ADDRISS CHY SI ZIP ITHI NAME STREET ADDRESS CHY SI ZIP ITHIL	D COOK, BEN D 4206 NATIONAL GUARD DRIVE PLANT CITY FL 33567 WE WISTERIA DR ZEPHYRHILLS FL 33541 ST GIRARD, MARION 5008 W TRAPHELL RD DOVER FL 33527	f State DIRECTORS Delete Delete Delete	11. IIIII NAME SINGT ADDRESS CITY SEZIP IIIII	ARDITION Chairma Cook, E 4206 Nati Plant Cot President Mulecod, S 4622 Wist Zephywhil Vice Upres Girard, I 5008 W. Dover, Fl	Trust Fund Co S/CHANGES TO OF M Ben D Dra 1 Guar My, F1 3 He phe in re ria Dr. Is F1 32 Ident CF1 Marion Tra præll 33527	ontribution. FICERS AND DII A A B B B B C C C C C C C C C	Adde RECTORS Change Change Change	Addition Addition Addition
After Make Check 10. ITH NAME SHRITADDRISS CHY SI ZIP THLE NAME STREET ADDRISS CHY ST-ZIP THLE NAME STREET ADDRISS CHY ST-ZIP HITH NAME STREET ADDRISS CHY SI ZIP THLE NAME STREET ADDRISS CHY SI ZIP THLE NAME STREET ADDRESS CHY SI ZIP THLE NAME STREET ADDRESS CHY-SI-ZIP THLE NAME	D COOK, BEN D 4206 NATIONAL GUARD DRIVE PLANT CITY FL 33567 WE WISTERIA DR ZEPHYRHILLS FL 33541 ST GIRARD, MARION 5008 W TRAPHELL RD DOVER FL 33527	f State DIRECTORS Delete Delete Delete Delete	11. IIIII NAME SIBITI ADDRESS CITY SEZIP IIIII NAME	ARDITION Chairma Cook, E 4206 Nati Plant Cot President Mulecod, S 4622 Wist Zephywhil Vice Upres Girard, I 5008 W. Dover, Fl	Trust Fund Co S/CHANGES TO OF M Ben D Dra 1 Guar My, F1 3 He phe in re ria Dr. Is F1 32 Ident CF1 Marion Tra præll 33527	ontribution. FICERS AND DII A A B B B B C C C C C C C C C	Adde RECTORS Change Change Change	Addition Addition Addition Addition
After Make Check 10. ITH NAME SHRITADDRISS CHY SI ZIP IDLE NAME STREET ADDRISS CHY SI ZIP ITHE NAME STREET ADDRISS CHY SI ZIP ITHE NAME STREET ADDRISS CHY SI ZIP ITHE NAME STREET ADDRISS CHY SI ZIP ITHI NAME STREET ADDRESS CHY SI ZIP ITHIL	D COOK, BEN D 4206 NATIONAL GUARD DRIVE PLANT CITY FL 33567 WE WISTERIA DR ZEPHYRHILLS FL 33541 ST GIRARD, MARION 5008 W TRAPHELL RD DOVER FL 33527	f State DIRECTORS Delete Delete Delete Delete	11. IIIII NAME SINGT ADDRESS CITY SEZIP IIIII	ARDITION Chairma Cook, E 4206 Nati Plant Cot President Mulecod, S 4622 Wist Zephywhil Vice Upres Girard, I 5008 W. Dover, Fl	Trust Fund Co S/CHANGES TO OF M Ben D Dra 1 Guar My, F1 3 He phe in re ria Dr. Is F1 32 Ident CF1 Marion Tra præll 33527	ontribution. FICERS AND DII A A B B B B C C C C C C C C C	Adde RECTORS Change Change Change	Addition Addition Addition Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all ther like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR