

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083422

FILED
Jan 13, 2011
Secretary of State

Entity Name: COOK CONSTRUCTION CO., INC. OF SOUTH FLORIDA

Current Principal Place of Business:

4206 NATIONAL GUARD DRIVE
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

4206 NATIONAL GUARD DRIVE
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 65-0761379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTON, DANIEL M
121 NORTH COLLINS STREET
PLANT CITY, FL 33566 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: C
Name: COOK, BEN D
Address: 4206 NATIONAL GUARD DRIVE
City-St-Zip: PLANT CITY, FL 33563

Title: P
Name: MCLEOD, STEPHEN
Address: 4206 NATIONAL GUARD DRIVE
City-St-Zip: PLANT CITY, FL 33563

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: NINA BARKER

MGR

01/13/2011

Electronic Signature of Signing Officer or Director

Date