

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021849

FILED
Feb 13, 2008
Secretary of State

Entity Name: COOK SURVEYING & MAPPING, INC.

Current Principal Place of Business:

2065 W LAKE HAMILTON DR
WINTER HAVEN, FL 33881

New Principal Place of Business:

2065 W LAKE HAMILTON DR
WINTER HAVEN, FL 33881 US

Current Mailing Address:

2065 W LAKE HAMILTON DR
WINTER HAVEN, FL 33881

New Mailing Address:

2065 W LAKE HAMILTON DR
WINTER HAVEN, FL 33881 US

FEI Number: 59-3500406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMBAUGH, ROBERT J
99 SIXTH STREET, SW
WINTER HAVEN, FL 33883 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COOK, D. STEVE
Address: 2065 W LAKE HAMILTON DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: STD () Delete
Name: COOK, GAYLE P
Address: 2065 W LAKE HAMILTON DR
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOK, D. STEVE
Address: 2065 W LAKE HAMILTON DR
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: STD (X) Change () Addition
Name: COOK, GAYLE P
Address: 2065 W LAKE HAMILTON DR
City-St-Zip: WINTER HAVEN, FL 33881 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GAYLE P. COOK

STD

02/13/2008

Electronic Signature of Signing Officer or Director

Date