

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061698

Entity Name: DOUG COOK SERVICES, INC.

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

3649 YS HWY 17 UNIT 10-A
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

5576 LA MOYA
JACKSONVILLE, FL 32210

New Mailing Address:

5576 LA MOYA UNIT 1
JACKSONVILLE, FL 32210

FEI Number: 59-3512086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, DOUG O
5576 LA MOYA AVE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

COOK, DOUG O
5576 LA MOYA AVE UNIT 1
JACKSONVILLE, FL 32210 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: DOUG O COOK

07/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOK, DOUGLAS O
Address: 5576 LA MOYA AVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: V () Delete
Name: COOK, TAMMY A
Address: 5576 LA MOYA AVE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, DOUGLAS O
Address: 5576 LA MOYA AVE UNIT 1
City-St-Zip: JACKSONVILLE, FL 32210

Title: V (X) Change () Addition
Name: COOK, TAMMY A
Address: 5576 LA MOYA AVE UNIT 1
City-St-Zip: JACKSONVILLE, FL 32210

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: TAMMY A COOK

VICI

07/28/2008

Electronic Signature of Signing Officer or Director

Date