2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061698

Entity Name: DOUG COOK SERVICES, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: COOK, DOUGLAS O
Address: 5576 LA MOYA AVE UNIT 1
City-St-Zip: JACKSONVILLE, FL 32210

Title: F

Name: COOK, TAMMY A

Address: 5576 LA MOYA AVE UNIT 1 City-St-Zip: JACKSONVILLE, FL 32210

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: DOUGLAS O COOK V 04/30/2011