

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062661

FILED
Apr 14, 2009
Secretary of State

Entity Name: SPRING HILL COOKER, INC.

Current Principal Place of Business:

5375 SPRING HILL DR
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

5375 SPRING HILL DR
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 59-3523001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYBORNE MCDUFF, JAMES
12208 GENTER DRIVE
SPRING HILL, FL 34609 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: P () Delete
Name: MCDUFF, JAMES C
Address: 12208 GENTER DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: VP () Delete
Name: THERIAULT, ROBERT J
Address: 818 CHRISTINA CIRCLE
City-St-Zip: OLDSMAR, FL 34677

Title: S () Delete
Name: MUNROE, BRENT J
Address: 3860 GREEN DOLPHIN DR
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES C MCDUFF

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date