

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 10, 2011
Secretary of State

Entity Name: DARREN COOKE INSURANCE, PA

Current Principal Place of Business:

921 W JAMES LEE BLVD
CRESTVIEW, FL 32536

New Principal Place of Business:

1165 JOHN SIMS PKWY
NICEVILLE, FL 32578

Current Mailing Address:

921 W JAMES LEE BLVD
CRESTVIEW, FL 32536

New Mailing Address:

1165 JOHN SIMS PKWY
NICEVILLE, FL 32578

FEI Number: 59-3539627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEET, H. BART
FLEET, SPENCER, MARTIN & KILPATRICK, PA
1104 EGLIN PARKWAY
SHALIMAR, FL 325790000 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: PSTD
Name: COOKE, DARREN
Address: 1165 JOHN SIMS PKWY
City-St-Zip: NICEVILLE, FL 32578

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: DARREN R COOKE

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date