

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: STEVE COOK CARPENTRY, INC.

Current Principal Place of Business:

5910 HOLLYWOOD BOULEVARD
SARASOTA, FL 34231

New Principal Place of Business:

5910 HOLLYWOOD BOULEVARD
4883 SOUTHLAND DR
SARASOTA, FL 34231

Current Mailing Address:

5910 HOLLYWOOD BOULEVARD
SARASOTA, FL 34231

New Mailing Address:

5910 HOLLYWOOD BOULEVARD
4883 SOUTHLAND DR
SARASOTA, FL 34231

FEI Number: 65-0883462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, DENNIS S
8486 S. TAMIAMI TRAIL
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

SILVER, DENNIS S
8486 S. TAMIAMI TRAIL
4883 SOUTHLAND DR
SARASOTA, FL 34238 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: COOK, STEVEN E
Address: 5910 HOLLYWOOD BOULEVARD
City-St-Zip: SARASOTA, FL 34231

Title: PRES
Name: COOK, STEVE
Address: 5910 HOLLYWOOD BLVD.
City-St-Zip: SARASOTA, UN 34231

Title: PRES
Name: COOK, STEVE
Address: 5910 HOLLYWOOD BLVD.
City-St-Zip: SARASOTA, UN 34231

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Name: COOK, STEVE
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City-St-Zip: SARASOTA, UN 34231

Title: PRES
Name: COOK, STEVE
Address: 5910 HOLLYWOOD BLVD.
City-St-Zip: SARASOTA, UN 34231

Title: PRES
Name: STEVE, COOK
Address: 5910 HOLLYWOOD BLVD.
City-St-Zip: SARASOTA, UN 34231

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: STEVE COOK

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date