

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065670

Entity Name: AUGUST COOK DESIGN, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1521 ALTON RD.
#363
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON RD.
#363
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0914495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, AUGUST
1521 ALTON RD., #363
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

COOK, AUGUST
1521 ALTON RD.
SUITE 363
MIAMI BEACH, FL 33139 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: AUGUST COOK

Electronic Signature of Registered Agent

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOK, AUGUST
Address: 1521 ALTON RD #363
City-St-Zip: MIAMI BEACH, FL 33139

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: AUGUST COOK

Electronic Signature of Signing Officer or Director

PRES

03/17/2011

Date