

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070921

FILED
Apr 06, 2009
Secretary of State

Entity Name: THOMAS COOK GENERAL CONTRACTING, INC.

Current Principal Place of Business:

17431-1 ALICO CENTER RD - SUITE 2
FORT MYERS, FL 33967

New Principal Place of Business:

17431-1 ALICO CENTER ROAD
FORT MYERS, FL 33967

Current Mailing Address:

174314 ALICO CTR RD
FT MYERS, FL 33967

New Mailing Address:

17431-1 ALICO CENTER ROAD
FT MYERS, FL 33967

FEI Number: 65-0940521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYUSA, MICHAEL F ESQ.
2400 1ST ST STE 303
FORT MYERS, FL 33901 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: PVST () Delete
Name: COOK, THOMAS L
Address: 17431 ALICO CENTER ROAD, SUITE 1
City-St-Zip: FT. MYERS, FL 33967

Title: D () Delete
Name: COOK, THOMAS L
Address: 17431 ALICO CENTER ROAD, SUITE 1
City-St-Zip: FT MYERS, FL 33967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS L. COOK

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date