

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082964

FILED
Apr 11, 2012
Secretary of State

Entity Name: COOKSWAY OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

2961 PLACIDA RD, #2
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2961 PLACIDA RD, #2
STE-2
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 65-0971196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, DIANA
5289 NEVILLE TERRACE
PORT CHARLOTTE, FL 33981 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: P
Name: COOK, DIANA
Address: 5289 NEVILLE TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: VP
Name: COOK, HENRY
Address: 5289 NEVILLE TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: DIANA COOK

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date