

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085495

Entity Name: COOK JOHNSON, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

532A NW 77TH ST
BOCA RATON, FL 33487

New Principal Place of Business:

9511 FOX TROT LANE
BOCA RATON, FL 33496

Current Mailing Address:

532A NW 77TH ST.
BOCA RATON, FL 33487

New Mailing Address:

9511 FOX TROT LANE
BOCA RATON, FL 33496

FEI Number: 65-0950100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KEVIN
532A NW 77TH ST.
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

JOHNSON, KEVIN
9511 FOX TROT LANE
BOCA RATON, FL 33496 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:

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, REX M
Address: 9511 FOX TROT LANE
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: JOHNSON, KEVIN C
Address: 9511 FOX TROT LANE
City-St-Zip: BOCA RATON, FL 33496

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: KEVIN C JOHNSON

VP

07/08/2008

Electronic Signature of Signing Officer or Director

Date