

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03163

FILED
May 01, 2007
Secretary of State

Entity Name: COOK MANUFACTURING GROUP, INC.

Current Principal Place of Business:

5520 COMMECIAL BLVD
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1345
FROSTPROOF, FL 33843 US

New Mailing Address:

FEI Number: 59-3115061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, DAVID R
ESQ
7419 US HWY 19
NEW PT RICHEY, FL 346528250 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

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: D () Delete
Name: COOK, CHARLES S
Address: 1481 EXCALIBUR DR
City-St-Zip: CLEARWATER, FL 33764

Title: S/T () Delete
Name: COOK, VICKI W
Address: 1481 EXCALIBUR DR.
City-St-Zip: CLEARWATER, FL 33764

Title: VP () Delete
Name: TURLINGTON, SETH
Address: 5520 COMMERCIAL BLVD
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES COOK

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date