

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27996

FILED
Apr 14, 2011
Secretary of State

Entity Name: COOKSEY, & ASSOCIATES, INC.

Current Principal Place of Business:

495 S. NOVA ROAD
SUITE 102
ORMOND BEACH, FL 32174 US

Current Mailing Address:

495 S. NOVA ROAD
SUITE 102
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

1230 N. US HIGHWAY 1
SUITE 28
ORMOND BEACH, FL 32174 US

New Mailing Address:

P. O. BOX 731559
ORMOND BEACH, FL 32173 US

FEI Number: 59-3115566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKSEY, T. JAMES
495 S. NOVA ROAD
SUITE 102
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

COOKSEY, T. JAMES
1230 N. US HIGHWAY 1
SUITE 28
ORMOND BEACH, FL 32173 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:

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COOKSEY, T. JAMES
Address: 8 FERNWOOD TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: ST
Name: COOKSEY, JOY B
Address: 8 FERNWOOD TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

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: T. JAMES COOKSEY

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date