

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 484653

Entity Name: COOKE, INC.

Current Principal Place of Business:

4130 16 STREET NORTH
ST PETERSBURG, FL 33703

Current Mailing Address:

4130 16 STREET NORTH
ST PETERSBURG, FL 33703

FEI Number: 59-1628151

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOKE, JR. F
4130 16 STREET NORTH
ST. PETERSBURG, FL 33703 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

Date

Officer/Director Detail :

Title PD
Name COOKE, FRANK L
Address 1 BEACH DRIVE SE #1110
City-State-Zip: ST. PETERSBURG FL 33701

Title VPS
Name COOKE, ELIZABETH C
Address 1 BEACH DRIVE SE # 1110
City-State-Zip: SAINT PETERSBURG FL 33701

Title DT
Name JENNINGS, MARK A
Address 600 44TH AVENUE NE
City-State-Zip: ST. PETERSBURG FL 33703

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: FRANK L. COOKE, JR.

PRESIDENT

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date