

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097433

Entity Name: COOK CONSTRUCTION COMPANY

Current Principal Place of Business:

2677 WYNDSOR OAKS PL
WINTER HAVEN, FL 33884

Current Mailing Address:

2677 WYNDSOR OAKS PL
WINTER HAVEN, FL 33884 US

FEI Number: 77-0023396

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOK, WILLIAM V
2677 WYNDSOR OAKS PL
WINTER HAVEN, FL 33884 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: WILLIAM V COOK

02/20/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name COOK, WILLIAM V
Address 2677 WYNDSOR OAKS PL
City-State-Zip: WINTER HAVEN FL 33884

Title V P
Name COOK, SANDRA L
Address 2677 WYNDSOR OAKS PL
City-State-Zip: WINTER HAVEN FL 33884

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: SANDRA COOK

V PRES

02/20/2019

Electronic Signature of Signing Officer/Director Detail

Date