2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000061612

Entity Name: COOK DIGITAL CORP.

Current Principal Place of Business:

3232 LAGO DE TALAVERA WELLINGTON, FL 33467

Current Mailing Address:

3232 LAGO DE TALAVERA WELLINGTON, FL 33467

FEI Number: 85-2578858

Name and Address of Current Registered Agent:

COOK, BEN L 3232 LAGO DE TALAVERA WELLINGTON, FL 33467 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

Officer/Director Detail :

TitlePSTDNameCOOK, BEN LAddress3232 LAGO DE TALAVERACity-State-Zip:WELLINGTON FL 33467

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: BEN L COOK | PSTD |
|-----------------------|------|
| | |

Electronic Signature of Signing Officer/Director Detail

FILED Jan 11, 2021 Secretary of State 1517957928CC

Certificate of Status Desired: Yes

Date

01/11/2021

Date