2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008747

Entity Name: TOM COOK, INC.

Current Principal Place of Business:

400 E COLONIAL DR #510

ORLANDO, FL 32803

Current Mailing Address:

121 SOUTH ORANGE AVENUE SUITE 1430A ORLANDO, FL 32801 US

FEI Number: 59-3362359 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LOGAS, PHIL ESQ. 121 N ORANGE AVE SUITE 1470 ORLANDO, FL 32801 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: PHIL LOGAS 01/22/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PST Title VI

Name COOK, TOM D Name SPECTOR, KEVIN

Address 400 E. COLONIAL DR. #510 Address 1205 JOHNS COVE LANE
City-State-Zip: ORLANDO FL 32803 City-State-Zip: OAKLAND FL 34787

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: TOM COOK PRESIDENT 01/22/2013

FILED Jan 22, 2013

Secretary of State

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