

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000088181

Entity Name: COOK & COMPANY, INC.

Current Principal Place of Business:

11951 INTERNATIONAL DRIVE
SUITE 2C1
ORLANDO, FL 32821

Current Mailing Address:

P.O. BOX 691061
ORLANDO, FL 32869-1061

FEI Number: 59-3422666

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COOK, DONALD
11951 INTERNATIONAL DRIVE
SUITE 2C1
ORLANDO, FL 32821 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: DONALD COOK

06/25/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name COOK, DONALD A
Address P O BOX 691061
City-State-Zip: ORLANDO FL 32869-1061

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: DONALD COOK

OWNER

06/25/2015

Electronic Signature of Signing Officer/Director Detail

Date