

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083422

Entity Name: COOK CONSTRUCTION CO., INC. OF SOUTH FLORIDA

Current Principal Place of Business:

4206 NATIONAL GUARD DRIVE
PLANT CITY, FL 33563

Current Mailing Address:

4206 NATIONAL GUARD DRIVE
PLANT CITY, FL 33563

FEI Number: 65-0761379

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COTON, DANIEL M
121 NORTH COLLINS STREET
PLANT CITY, FL 33566 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 C
Name COOK, BEN D
Address 4206 NATIONAL GUARD DRIVE
City-State-Zip: PLANT CITY FL 33563

Title P
Name MCLEOD, STEPHEN
Address 4206 NATIONAL GUARD DRIVE
City-State-Zip: PLANT CITY FL 33563

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: STEPHEN MCLEOD

PRESIDENT

03/20/2015

Electronic Signature of Signing Officer/Director Detail

Date