

**2017 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 D, C  
Name COOK, BEN D  
Address 4206 NATIONAL GUARD DRIVE  
City-State-Zip: PLANT CITY FL 33563

Title VP D  
Name MCLEOD, THOMAS L  
Address 4206 NATIONAL GUARD DRIVE  
City-State-Zip: PLANT CITY FL 33563

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

Title VP, D, TREASURER, CFO  
Name TILLMAN, THOMAS M SR.  
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: BEN D COOK**

**CHAIRMAN**

**04/12/2017**

Electronic Signature of Signing Officer/Director Detail

Date