

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087661

FILED
May 27, 2009
Secretary of State

Entity Name: COOKIES TRUCKING COMPANY, INC.

Current Principal Place of Business:

9738 US HWY 192 W
SUITE 108
CLERMONT, FL 34714 US

New Principal Place of Business:

Current Mailing Address:

9738 US HWY 192 W
SUITE 108
CLERMONT, FL 34714 US

New Mailing Address:

FEI Number: 26-0654002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL ABOUT FINANCE & MORE, LLC
1633 E. VINE ST.
#216
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

TORRES, MARIA I
9738 US HWY 192 W
SUITE 108
CLERMONT, FL 34714 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: MARIA I TORRES

05/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, MARIA I
Address: 3022 BLOOMSBURY DRIVE
City-St-Zip: KISSIMMEE, FL 34747 US

Title: VP () Delete
Name: QUINONES, JORGE L
Address: 3022 BLOOMSBURY DRIVE
City-St-Zip: KISSIMMEE, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, MARIA I
Address: 9738 US HWY 192 W
City-St-Zip: CLERMONT, FL 34714 US

Title: VP (X) Change () Addition
Name: QUINONES, JORGE L
Address: 9738 US HWY 192 W
City-St-Zip: CLERMONT, FL 34714 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA I TORRES

P

05/27/2009

Electronic Signature of Signing Officer or Director

Date