

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19877

FILED
Feb 20, 2009
Secretary of State

Entity Name: FORTUNE COOKIE PARK, INC.

Current Principal Place of Business:

4320 WOODLAND PK DR
MELBOURNE, FL 329367877

New Principal Place of Business:

4320 WOODLAND PK DR
MELBOURNE, FL 32904

Current Mailing Address:

4320 WOODLAND PK DR
MELBOURNE, FL 329367877

New Mailing Address:

4320 WOODLAND PK DR
MELBOURNE, FL 32904

FEI Number: 59-2443872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, GARY R.
4320 WOODLAND PK DR
W. MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

CUNNINGHAM II, GARY R.
4320 WOODLAND PK DR
W. MELBOURNE, FL 32904 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: G R CUNNINGHAM II

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: CUNNINGHAM, GARY R.,
Address: 4320 WOODLANDS PK DR
City-St-Zip: W. MELBOURNE, FL 32904

Title: P () Delete
Name: ANDERSON, W. ROBERT JR.
Address: 4320 WOODLAND PARK DR.
City-St-Zip: MELBOURNE, FL 32904

Title: V () Delete
Name: INGRAM, BRUCE
Address: 4320 WOODLAND PARK DR
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: CUNNINGHAM II, GARY, R.
Address: 4320 WOODLANDS PK DR
City-St-Zip: W. MELBOURNE, FL 32904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: W R ANDERSON JR

P

02/20/2009

Electronic Signature of Signing Officer or Director

Date