

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19877

FILED
Jan 13, 2010
Secretary of State

Entity Name: FORTUNE COOKIE PARK, INC.

Current Principal Place of Business:

4320 WOODLAND PK DR
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

4320 WOODLAND PK DR
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-2443872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

W. ROBERT ANDERSON, JR.
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: W. ROBERT ANDERSON, JR.

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: W. ROBERT ANDERSON, JR.

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date