

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005053

FILED
May 05, 2011
Secretary of State

Entity Name: 4 OUR COOKIE, INC.

Current Principal Place of Business:

1041 LAKE FRANCIS DR. SUITE B
APOPKA, FL 32712

New Principal Place of Business:

1312 N. PINE HILLS RD.
ORLANDO, FL 32808

Current Mailing Address:

P.O. BOX 1017
APOPKA, FL 32704

New Mailing Address:

FEI Number: 59-3674919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOWATT, KIM
1041 LAKE FRANCIS DR. SUITE A
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

MOWATT, KIM
1041 LAKE FRANCIS DR.
APOPKA, FL 32712 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: KIM MOWATT

05/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CORLEY, MICHAEL
Address: 108 MAYFAIR
City-St-Zip: SANFORD, FL 32771

Title: D
Name: DON, BARBER
Address: 2295 S. HIAWASSEE RD.
City-St-Zip: ORLANDO, FL 32825

Title: D
Name: MOWATT, KIM
Address: 1041 LAKE FRANCIS DR. SUITE A
City-St-Zip: APOPKA, FL 32712

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIM MOWATT

DIR

05/05/2011

Electronic Signature of Signing Officer or Director

Date