

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021131

Entity Name: R&B COOKIE COMPANY, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

4125 CLEVELAND AVE
1220
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

4125 CLEVELAND AVE
1220
FT MYERS, FL 33901

New Mailing Address:

FEI Number: 65-1084555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, RICHARD
157 SE 4TH TERRACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TOMLINSON, RICHARD
Address: 157 SE 4TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: V
Name: TOMLINSON, BEATRIZ
Address: 157 SE 4TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

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: RICHARD TOMLINSON

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date