

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063447

FILED
Mar 10, 2012
Secretary of State

Entity Name: EVERYBODY LOVES COOKIES, INC.

Current Principal Place of Business:

5842 DERRINGER CT.
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

175 ALT #19
PALM HARBOR, FL 34683

Current Mailing Address:

5842 DERRINGER CT.
NEW PORT RICHEY, FL 34655

New Mailing Address:

175 ALT. #19
PALM HARBOR, FL 34683

FEI Number: 55-0834819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VESEY, DONALD J
5842 DERRINGER CT
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

VESEY, DONALD J
175 ALT. #19
PALM HARBOR, FL 34683 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:

03/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VESEY, DONALD J
Address: 175 ALT. #19
City-St-Zip: PALM HARBOR, FL 34683

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: DONALD VESEY

PRES

03/10/2012

Electronic Signature of Signing Officer or Director

Date