

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070234

FILED
Mar 31, 2010
Secretary of State

Entity Name: JAG COOKIES, INC.

Current Principal Place of Business:

7868 AMBLESIDE WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7868 AMBLESIDE WAY
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-1062771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAVID J
3275 W HILLSBORO BLVD
SUITE 207
DEERFIELD BEACH, FL 33442 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: LAMPERT, ALLAN L
Address: 7868 AMBLESIDE WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: LAMPERT, GAYLE
Address: 7868 AMBLESIDE WAY
City-St-Zip: LAKE WORTH, FL 33467

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: ALLAN L. LAMPERT

P

03/31/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date