

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070234

Entity Name: JAG COOKIES, INC.

FILED
Apr 17, 2012
Secretary of State

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:

COHEN, DAVID J
4171 W HILLSBORO BLVD
SUITE 8
COCONUT CREEK, FL 33073 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:

Electronic Signature of Registered Agent

04/17/2012

Date

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

04/17/2012

Electronic Signature of Signing Officer or Director

Date