

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119476

Entity Name: COOKIE'S TATT SHACK, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

10107 CORTEZ ROAD WEST
BRADENTON, FL 34210

New Principal Place of Business:

4229 26TH STREET WEST
BRADENTON, FL 34205

Current Mailing Address:

5905 34TH AVENUE WEST
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 14-1914244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURACE, ROCCO A
5905 34TH AVE WEST
BRADENTON, FL 34205 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 () Delete
Name: SURACE, ROCCO
Address: 10107 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SURACE, ROCCO
Address: 4229 26TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROCCO SURACE

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date