

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124702

Entity Name: COOKIE TIME, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

3300 N STATE RD 7
H 697
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

3300 N STATE RD 7
D390
HOLLYWOOD, FL 33021 US

Current Mailing Address:

3300 N STATE RD 7
H 697
HOLLYWOOD, FL 33021 US

New Mailing Address:

3300 N STATE RD 7
D390
HOLLYWOOD, FL 33021 US

FEI Number: 27-0102360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHRISTINE
3300 N STATE RD 7
H 697
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

WILLIAMS, CHRISTINE
3300 N STATE RD 7
D390
HOLLYWOOD, FL 33021 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, CHRISTINE
Address: 3300 N STATE RD 7 D390
City-St-Zip: HOLLYWOOD, FL 33021 US

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: CHRISTINE WILLIAMS

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date