

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167991

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** FOURCHING COOKIES UNLIMITED, INC.

**Current Principal Place of Business:**

20 MASSACHUSETTS ROAD  
LEHIGH ACRES, FL 33936

**New Principal Place of Business:**

**Current Mailing Address:**

20 MASSACHUSETTS ROAD  
LEHIGH ACRES, FL 33936

**New Mailing Address:**

FEI Number: 22-3913706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHING, SIMONE CELESTE  
20 MASSACHUSETTS ROAD  
LEHIGH ACRES, FL 33936 US

**Name and Address of New Registered Agent:**

CHING, SIMONE  
20 MASSACHUSETTS ROAD  
LEHIGH ACRES, FL 33936 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: SIMONE CHING

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CHING, CAROL DAVIS  
Address: 20 MASSACHUSETTS ROAD  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D  
Name: CHING, SIMONE CELESTE  
Address: 20 MASSACHUSETTS ROAD  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D  
Name: CHING, LAUREN TAI  
Address: 20 MASSACHUSETTS ROAD  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D  
Name: CHING, FRANCES CHAI  
Address: 20 MASSACHUSETTS ROAD  
City-St-Zip: LEHIGH ACRES, FL 33936

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: SIMONE CELESTE CHING

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date