

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006632

FILED
Apr 11, 2012
Secretary of State

Entity Name: THE COOKIE COMPANY #1., INC.

Current Principal Place of Business:

11332 RIDGE ROAD
PORT RICHEY, FL 34668

New Principal Place of Business:

11332 RIDGE ROAD
NEW PORT RICHEY, FL 34654

Current Mailing Address:

11332 RIDGE ROAD
PORT RICHEY, FL 34668

New Mailing Address:

11332 RIDGE ROAD
NEW PORT RICHEY, FL 34654

FEI Number: 20-2063919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PD
Name: COOK, CHRISTOPHER L
Address: 11332 RIDGE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VSTD
Name: COOK, CHRISTOPHER L
Address: 11332 RIDGE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34654

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: CHRISTOPHER L COOK

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date