

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022931

FILED
Jan 06, 2011
Secretary of State

Entity Name: COOKIES OF ORLANDO, INC.

Current Principal Place of Business:

7545 W. SAND LAKE RD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7545 W. SAND LAKE RD
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 30-0298438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADISA, MICHAEL
7545 W. SAND LAKE RD.
ORLANDO, FL 32819 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: P
Name: LADISA, MICHAEL
Address: 12148 REBECCA'S RUN DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP
Name: LADISA, MICHAEL N.
Address: 2598 ELWICK STREET
City-St-Zip: OCOEE, FL 34761

Title: T
Name: LADISA, MARY ANN
Address: 12148 REBECCA'S RUN DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: S
Name: LADISA, ALENA M.
Address: 2598 ELWICK STREET
City-St-Zip: OCOEE, FL 34761

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: MICHAEL LADISA

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date