

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028100

FILED
Jan 18, 2009
Secretary of State

Entity Name: COOKIE TREATS INC.

Current Principal Place of Business:

1910 WELLS RD
VC03
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

13015 CHELSEA HARBOR DR. S.
JACKSONVILLE, FL 32224

New Mailing Address:

13767 FISH EAGLE DR . WEST
JACKSONVILLE, FL 32226

FEI Number: 20-2399597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, HUY
13015 CHELSEA HARBOR DR. S.
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

NGUYEN, HUY
13767 FISH EAGLE DR . WEST
JACKSONVILLE, FL 32226 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: HUY NGUYEN

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NGUYEN, HUY
Address: 13015 CHELSEA HARBOR DR. S.
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP () Delete
Name: NGUYEN, TRANG
Address: 13015 CHELSEA HARBOR DR. S.
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NGUYEN, HUY
Address: 13767 FISH EAGLE DR . WEST
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP (X) Change () Addition
Name: NGUYEN, TRANG
Address: 13767 FISH EAGLE DR . WEST
City-St-Zip: JACKSONVILLE, FL 32226

I hereby certify that the information supplied with this filing does not qualify 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: HUY NGUYEN

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01/18/2009

Electronic Signature of Signing Officer or Director

Date