

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028100

Entity Name: COOKIE TREATS INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1910 WELLS RD
VC03
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

840 NAUTICA DR. #131
JACKSONVILLE, FL 32218

New Mailing Address:

13015 CHELSEA HARBOR DR. S
JACKSONVILLE, FL 32224

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
840 NAUTICA DR. #131
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

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

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: HUY NGUYEN

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01/12/2011

Electronic Signature of Signing Officer or Director

Date