

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057232

Entity Name: RP COOKIES INC.

FILED
Mar 15, 2009
Secretary of State

Current Principal Place of Business:

18955 SW 264 ST
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

390 NE 14 ST
HOMESTEAD, FL 33030

New Mailing Address:

18955 SW 264 ST
HOMESTEAD, FL 33031

FEI Number: 20-3027793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE JR., RONALD F
390 NE 14 ST
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

PIERCE JR., RONALD F
18955 SW 264 ST
HOMESTEAD, FL 33031 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:

03/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PIERCE JR., RONALD F
Address: 390 NE 14 ST
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP () Delete
Name: PIERCE, RONALD F
Address: 18955 SW 264 ST
City-St-Zip: HOMESTEAD, FL 33031 US

Title: SEC () Delete
Name: PIERCE, MARJORIE
Address: 18955 SW 264 ST
City-St-Zip: HOMESTEAD, FL 33031 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PIERCE JR., RONALD F
Address: 18955 SW 264 ST
City-St-Zip: HOMESTEAD, FL 33031 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD PIERCE JR.

PRES

03/15/2009

Electronic Signature of Signing Officer or Director

Date