

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057567

Entity Name: SANDY'S COOKIELAND, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

6993 TYRONE SQUARE
SUITE 704
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

6993 TYRONE SQUARE
SUITE 704
ST. PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 20-4759250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, MICHAEL
6385 PRESIDENTIAL COURT
#108
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

HAGEN, MICHAEL S
6249 PRESIDENTIAL COURT
SUITE F
FORT MYERS, FL 33919 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: MICHAEL S. HAGEN

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: RICE, SANDRA L
Address: 6993 TYRONE SQUARE SUITE 704
City-St-Zip: ST. PETERSBURG, FL 33710

Title: S/T () Delete
Name: RICE, SANDRA L
Address: 6993 TYRONE SQUARE SUITE 704
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D () Delete
Name: RICE, SANDRA L
Address: 6993 TYRONE SQUARE SUITE 704
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SANDRA L. RICE

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date