

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057567

FILED
Aug 01, 2011
Secretary of State

Entity Name: SANDY'S COOKIELAND, INC.

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 (X)

Name and Address of Current Registered Agent:

HAGEN, MICHAEL S
6249 PRESIDENTIAL COURT
SUITE F
FORT MYERS, FL 33919 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/VP
Name: RICE, SANDRA L
Address: 6960 20TH AVE N #306B
City-St-Zip: ST. PETERSBURG, FL 33710

Title: S/T
Name: RICE, SANDRA L
Address: 6960 20TH AVE N #306B
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D
Name: RICE, SANDRA L
Address: 6960 20TH AVE N #306B
City-St-Zip: ST. PETERSBURG, FL 33710

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: SANDRA L RICE

PRES

08/01/2011

Electronic Signature of Signing Officer or Director

Date