

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022876

Entity Name: GIGGLES AND COOS, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

102 S. WOODLAND BLVD
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

940 W. MINNESOTA AVENUE
ORANGE CITY, FL 32763

New Mailing Address:

102 S. WOODLAND BLVD
DELAND, FL 32720

FEI Number: 26-2086199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONK, JEANINE SEKULA
940 W. MINNESOTA AVENUE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

BONK, JEANINE SEKULA
102 S. WOODLAND BLVD.
DELAND, FL 32720 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: JEANINE SEKULA BONK

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONK, JEANINE SEKULA
Address: 940 W. MINNESOTA AVENUE
City-St-Zip: ORANGE CITY, FL 32763

Title: VP () Delete
Name: SEKULA, JEANETTE MARY
Address: 603 STRATFORD DRIVE
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEANINE SEKULA BONK

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date