

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022876

Entity Name: GIGGLES AND COOS, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

102 S. WOODLAND BLVD
DELAND, FL 32720

New Principal Place of Business:

110 N. WOODLAND BLVD
DELAND, FL 32720

Current Mailing Address:

102 S. WOODLAND BLVD
DELAND, FL 32720

New Mailing Address:

110 N. 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
102 S. WOODLAND BLVD.
DELAND, FL 32720 US

Name and Address of New Registered Agent:

BONK, JEANINE SEKULA
110 N. 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

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: JEANINE SEKULA BONK

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date