

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051595

Entity Name: TOOTSIE FOOTSIE, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331

New Principal Place of Business:

151 SE 7TH STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331

New Mailing Address:

POST OFFICE BOX 970063
BOCA RATON, FL 33497

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG & WEISS, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ARRIARAN, CHERYL S
151 SE 7TH STREET
POMPANO BEACH, FL 33060 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: CHERYL ARRIARAN

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOGEL, CATHY
Address: POST OFFICE BOX 970063
City-St-Zip: BOCA RTAON, FL 33497

Title: D (X) Delete
Name: ARRIARAN, CHERYL
Address: POST OFFICE BOX 970063
City-St-Zip: BOCA RATON, FL 33497

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARRIARAN, CHERYL S
Address: POST OFFICE BOX 970063
City-St-Zip: BOCA RATON, FL 33497

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: CHERYL ARRIARAN

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date