

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052415

Entity Name: STYLISH COOKIES, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

7943 CAMINO CIRCLE
MIAMI, FL 33143

New Principal Place of Business:

25044 CYPRESS POND COURT
LEESBURG, FL 34748

Current Mailing Address:

7943 CAMINO CIRCLE
MIAMI, FL 33143

New Mailing Address:

25044 CYPRESS POND COURT
LEESBURG, FL 34748

FEI Number: 26-2724850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLMES, JOHN V
7943 CAMINO CIRCLE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

HOLMES, JOHN V
25044 CYPRESS POND COURT
LEESBURG, FL 34748 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: JOHN V. HOLMES

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLMES, JOHN V
Address: 7943 CAMINO CIRCLE
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: HOLMES, DAMARIS
Address: 7943 CAMINO CIRCLE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLMES, JOHN V
Address: 25044 CYPRESS POND COURT
City-St-Zip: LEESBURG, FL 34748

Title: VP (X) Change () Addition
Name: HOLMES, DAMARIS
Address: 25044 CYPRESS POND COURT
City-St-Zip: LEESBURG, FL 34748

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: JOHN V. HOLMES

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date