

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015867

Entity Name: EVIE MAY COOKIES, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

5925 EDGEWATER TERRACE
SEBRING, FL 33876

New Principal Place of Business:

1701 MULLIGAN ROAD
SEBRING, FL 33872

Current Mailing Address:

5925 EDGEWATER TERRACE
SEBRING, FL 33876

New Mailing Address:

1701 MULLIGAN ROAD
SEBRING, FL 33872

FEI Number: 26-4295150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKMAN, JOHN
5925 EDGEWATER TERRACE
SEBRING, FL 33876 US

Name and Address of New Registered Agent:

HICKMAN, JOHN
1701 MULLIGAN ROAD
SEBRING, FL 33872 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 HICKMAN

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HICKMAN, JOHN
Address: 1701 MULLIGAN ROAD
City-St-Zip: SEBRING, FL 33872

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: JOHN HICKMAN

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date