2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051211

Entity Name: CENTRAL FLORIDA COOKIES, INC.

FILED Jan 09, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7545 W. SAND LAKE ROAD ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7545 W. SAND LAKE ROAD ORLANDO, FL 32819

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LADISA, MICHAEL 7545 W. SAND LAKE ROAD ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: LADISA, MICHAEL N Address: 2598 ELWICK STREET City-St-Zip: OCOEE, FL 34761

Title: DV

Name: LADISA, MICHAEL

Address: 12148 REBECCA'S RUN DRIVE City-St-Zip: WINTER GARDEN, FL 34787

Title: DS

Name: LADISA, ALENA M Address: 2598 ELWICK STREET City-St-Zip: OCOEE, FL 34761

Title: DT

Name: LADISA, MARY ANN

Address: 12148 REBECCA'S RUN DRIVE City-St-Zip: WINTER GARDEN, FL 34787

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: MIKE LADISA DP 01/09/2010