

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062297

FILED
Mar 09, 2011
Secretary of State

Entity Name: COASTLAND COOKIE COMPANY, INC

Current Principal Place of Business:

1900 9TH ST NORTH
NAPLE, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

3989 SW 141ST AVE
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 27-1280813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOH, GEORGE
3989 SW 141ST AVE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MOH, GEORGE
Address: 3989 SW 141ST AVE
City-St-Zip: DAVIE, FL 33330 US

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: GEORGE MOH

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date