

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017086

Entity Name: Q'S COOKIES, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

11568 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

9039 NW 19TH STREET
P.H.
CORAL SPRINGS, FL 33071

Current Mailing Address:

11568 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

9039 NW 19TH STREET
CORAL SPRINGS, FL 33071

FEI Number: 27-2028527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, PATRICK
11568 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

QUINN, PATRICK
9039NW 19TH STREET
CORAL SPRINGS, FL 33071 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

03/23/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: QUINN, PATRICK
Address: 9039 NW 19TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: PATRICK QUINN

D

03/23/2012

Electronic Signature of Signing Officer or Director

Date