

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019536

Entity Name: P.B.O. COOKIES, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

13 W. RUBBERTREE DRIVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

13 W. RUBBERTREE DRIVE
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 27-2039735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAVID
3275 W. HILLSBORO BLVD.
SUITE 101
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

COHEN, DAVID
4171 W. HILLSBORO BLVD.
SUITE 8
COCONUT CREEK, FL 33073 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

04/15/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'HEARN, ROBERT J
Address: 13 W. RUBBERTREE DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: S
Name: O'HEARN, PAMELA B
Address: 13 W. RUBBERTREE DRIVE
City-St-Zip: LAKE WORTH, FL 33467 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: ROBERT J. O'HEARN

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date