

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2011
Secretary of State

Entity Name: SKINNY BITCHS COOKIE COMPANY INC

Current Principal Place of Business:

6425 GENOA TRAIL
MELBOURNE, FL 32940

New Principal Place of Business:

3280 SUNTREE BLVD
105
MELBOURNE, FL 32940

Current Mailing Address:

6425 GENOA TRAIL
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 27-2530647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENWALD, CHARLES
6425 GENOA TRAIL
MELBOURNE, FL 32940 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: ROSENWALD, ROBYN
Address: 6425 GENOA TRAIL
City-St-Zip: MELBOURNE, FL 32940

Title: VP
Name: ROSENWALD, CHARLES
Address: 6425 GENOA TRAIL
City-St-Zip: MELBOURNE, FL 32940

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: CHARLES ROSENWALD

VP

04/02/2011

Electronic Signature of Signing Officer or Director

Date