2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005828

Entity Name: GULF COAST COOKIES, INC

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4141 S TAMIAMI TR SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

7545 W SAND LAKE RD ORLANDO, FL 32819 US

FEI Number: 27-4572078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LADISA, MICHAEL N 7545 W SAND LAKE RD 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

OFFICERS AND DIRECTORS:

Title:

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

Title: VP

Name: LADISA, MIKE

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

Title: S

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

Title:

 Name:
 LADISA, MARY ANN

 Address:
 12148 REBECCA'S RUN DR

 City-St-Zip:
 WINTER GARDEN, FL 34787 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: MIKE LADISA P 02/17/2012