2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2012
Secretary of State

DOCUMENT# P11000097671

Entity Name: KELLY'S CUSTOM COOKIES CORP

Current Principal Place of Business:

11445 LAKE SHORE DRIVE
COOPER CITY, FL 33026

New Principal Place of Business:

2540 SW 14TH AVE
206
FORT LAUDERDALE, FL 33315

Current Mailing Address:

11445 LAKE SHORE DRIVE
COOPER CITY, FL 33026

New Mailing Address:

2540 SW 14TH AVE
206
FORT LAUDERDALE, FL 33315

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASE, KELLY M
11445 LAKE SHORE DRIVE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

CASE, KELLY M
2540 SW 14TH AVE
206
FORT LAUDERDALE, FL 33315 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: 03/21/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASE, KELLY M
Address: 11445 LAKE SHORE DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: VP
Name: WIBORG, ERIC J III
Address: 11445 LAKE SHORE DRIVE
City-St-Zip: COOPER CITY, FL 33026

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: KELLY M CASE P 03/21/2012
Electronic Signature of Signing Officer or Director Date