

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062582

Entity Name: CKD COOKIES, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

11740 N DALE MABRY
TAMPA, FL 33624 US

New Principal Place of Business:

11740 N DALE MABRY
CMATHIS@CAJCPA.COM
TAMPA, FL 33624 US

Current Mailing Address:

11740 N DALE MABRY
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 59-3388588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXTERKAMP-COULTER, CHRIS
7712 CITRUS BLOSSOM DR
LAND O LAKES, FL 34637 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: D
Name: EXTERKAMP, DAVID
Address: 16062 DAWNVIEW DRIVE
City-St-Zip: TAMPA, FL 33624

Title: D
Name: EXTERKAMP-COULTER, CHRIS
Address: 15104 SPRINGVIEW STREET
City-St-Zip: TAMPA, FL 33624

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: CHRISTANNE EXTERKAMP- COULTER

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date