

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000014677

**FILED**  
**Mar 02, 2012**  
**Secretary of State**

**Entity Name:** THE SERIOUS COOKIE COMPANY

**Current Principal Place of Business:**

1200 5 AV S  
NAPLES, FL 34102

**New Principal Place of Business:**

**Current Mailing Address:**

1200 5 AV S  
NAPLES, FL 34102

**New Mailing Address:**

**FEI Number:** 65-0826018

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SARAFIANOS, CHARLOTTE  
419 CROSSFIELD CIRCLE  
NAPLES, FL 34104 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: PTD  
Name: SARAFIANOS, CHARLOTTE  
Address: 419 CROSSFIELDS CIRCLE  
City-St-Zip: NAPLES, FL 34104

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: CHARLOTTE SARAFIANOS

PRES

03/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date