

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005277

FILED
Feb 22, 2010
Secretary of State

Entity Name: COOKIE O'DAY INSURANCE AGENCY, INC.

Current Principal Place of Business:

13550 N. KENDALL DR. STE. 294
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10401 SW 62ND AVE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0901108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DAY, SANDRA
10401 SW 62ND AVE
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDO
Name: O'DAY, SANDRA
Address: 10401 SW 62ND AVE
City-St-Zip: MIAMI, FL 33156

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: SANDRA O'DAY

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date