

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S56420

**FILED**  
**Mar 22, 2012**  
**Secretary of State**

**Entity Name:** THE COOKIE BOKAY OF JACKSONVILLE, INC.

**Current Principal Place of Business:**

1809 CASSAT AVENUE  
JACKSONVILLE, FL 32210 US

**New Principal Place of Business:**

**Current Mailing Address:**

1809 CASSAT AVENUE  
JACKSONVILLE, FL 32210 US

**New Mailing Address:**

**FEI Number:** 59-3075759

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHIGO, JANET T  
1809 CASSAT AVENUE  
JACKSONVILLE, FL 32210 US

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

TURNER, JANET L  
1809 CASSAT AVENUE  
JACKSONVILLE, FL 32210 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: JANET L. TURNER

03/22/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVT  
Name: TURNER, JANET L  
Address: 1809 CASSAT AVENUE  
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: V  
Name: STEWART, SHERYL  
Address: 1809 CASSAT AVENUE  
City-St-Zip: JACKSONVILLE, FL 32210 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: JANET L. TURNER

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date