

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000067735

Entity Name: 1 SMART COOKIE INC.

Current Principal Place of Business:

212 CATANIA WAY
WEST PALM BEACH, FL 33411

Current Mailing Address:

PO BOX 49112
CHARLOTTE, NC 28277

FEI Number: 45-5293639

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONES, MICHAEL
212 CATANIA WAY
WEST PALM BEACH, FL 33411 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name BLOOMINGKEMPER, PAMELA
Address 516 MARINER DRIVE
City-State-Zip: KEMAH TX 77565

Title VP
Name JONES, MICHAEL
Address PO BOX 49112
City-State-Zip: CHARLOTTE NC 28277

Title D
Name BLOOMINGKEMPER, PAMELA
Address 516 MARINER DRIVE
City-State-Zip: KEMAH TX 77565

Title D
Name JONES, MICHAEL
Address PO BOX 49112
City-State-Zip: CHARLOTTE NC 28277

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: MICHAEL JONES

VP

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date