

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015059

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: COOL WORLD, INC.

**Current Principal Place of Business:**

1106-D N. G STREET  
LAKE WORTH, FL 33460

**New Principal Place of Business:**

1110-A NORTH G STREET  
LAKE WORTH, FL 33460

**Current Mailing Address:**

1106-D N. G STREET  
LAKE WORTH, FL 33460

**New Mailing Address:**

1110-A NORTH G STREET  
LAKE WORTH, FL 33460

FEI Number: 65-1078439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

O'DONNELL, MARK  
1106-D N. G STREET  
LAKE WORTH, FL 33460 US

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

O'DONNELL, MARK  
1110-A NORTH G STREET  
LAKE WORTH, FL 33460 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:

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: O'DONNELL, MARK  
Address: 1206 S. LAKE DR. PH  
City-St-Zip: LANTANA, FL 33462

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: O'DONNELL, APRILLE  
Address: 1206 S. LAKE DR. PH  
City-St-Zip: LANTANA, FL 33462

Title: VP ( ) Change (X) Addition  
Name: O'DONNELL, MARK  
Address: 1206 S. LAKE DRIVE PH  
City-St-Zip: LANTANA, FL 33462

Title: S ( ) Change (X) Addition  
Name: O'DONNELL, MARK  
Address: 1206 S LAKE DRIVE PH  
City-St-Zip: LANTANA, FL 33462

Title: T ( ) Change (X) Addition  
Name: O'DONNELL, MARK  
Address: 1206 S LAKE DRIVE PH  
City-St-Zip: LANTANA, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK O'DONNELL

VP

03/05/2009

Electronic Signature of Signing Officer or Director

Date