

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015059

FILED
Apr 29, 2011
Secretary of State

Entity Name: COOL WORLD, INC.

Current Principal Place of Business:

1110-A NORTH G STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

3575 23RD AVENUE S. #102
LAKE WORTH, FL 33461

Current Mailing Address:

1110-A NORTH G STREET
LAKE WORTH, FL 33460

New Mailing Address:

3575 23RD AVENUE S. #102
LAKE WORTH, FL 33461

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
1110-A NORTH G STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

O'DONNELL, MARK
3575 23RD AVENUE S. #102
LAKE WORTH, FL 33461 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: MARK O'DONNELL

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: CEO
Name: O'DONNELL, MARK
Address: 1206 S. LAKE DRIVE PH
City-St-Zip: LANTANA, FL 33462

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

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

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: APRILLE O'DONNELL

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date