

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100049

FILED  
Jan 12, 2011  
Secretary of State

**Entity Name:** COOL BREEZE WATERSPORTS, INC

**Current Principal Place of Business:**

356 SOUTH CREEK DRIVE  
OSPREY, FL 34229 US

**New Principal Place of Business:**

**Current Mailing Address:**

3601 VESTAL LOOP  
BROOMFIELD, CO 80023 US

**New Mailing Address:**

356 SOUTH CREEK DRIVE  
OSPREY, FL 34229 US

**FEI Number:** 27-4296768

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

DANIEL, KARIE  
356 SOUTH CREEK DRIVE  
OSPREY, FL 34229 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: DANIEL, KARIE  
Address: 356 SOUTH CREEK DRIVE  
City-St-Zip: OSPREY, FL 34229 US

Title: D  
Name: HENDERSON, FRANCINE  
Address: 356 SOUTH CREEK DRIVE  
City-St-Zip: OSPREY, FL 34229 US

Title: P  
Name: DANIEL, KARIE  
Address: 356 SOUTH CREEK DRIVE  
City-St-Zip: OSPREY, FL 34229 US

Title: S  
Name: DANIEL, KARIE  
Address: 356 SOUTH CREEK DRIVE  
City-St-Zip: OSPREY, FL 34229 US

Title: T  
Name: DANIEL, KARIE  
Address: 356 SOUTH CREEK DRIVE  
City-St-Zip: OSPREY, FL 34229 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: KARIE DANIEL

P

01/12/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date