

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017678

Entity Name: COOL THINGS, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

3399 VIERA BOULEVARD
MELBOURNE, FL 32940

New Principal Place of Business:

3395 VIERA BOULEVARD
VIERA, FL 32940

Current Mailing Address:

3399 VIERA BOULEVARD
MELBOURNE, FL 32940

New Mailing Address:

3395 VIERA BOULEVARD
MELBOURNE, FL 32940

FEI Number: 38-3833108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTHA, KEVIN M
7351 OFFICE PARK PLACE
MELBOURNE, FL 32940 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: P
Name: HUNTER, DEVON
Address: 3395 VIERA BOULEVARD
City-St-Zip: VIERA, FL 32940

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: DEVON HUNTER

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date