2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2012
Secretary of State

DOCUMENT# P95000057958

Entity Name: COLD ZONE CORPORATION

Current Principal Place of Business:

5296 HAINES ROAD N.
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

2574 GROVE PARK AVE. N
ST PETERSBURG, FL 337141907 US

New Mailing Address:

FEI Number: 59-3327468 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUTTERMORE, ROBERT M
5296 HAINES ROAD N.
ST. PETERSBURG, FL 33714 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: DP
Name: BUTTERMORE, ROBERT M
Address: 2574 GROVE PARK AVE N
City-St-Zip: ST PETERSBURG, FL

Title: DST
Name: BUTTERMORE, GAIL
Address: 2574 GROVE PARK AVE N
City-St-Zip: ST PETERSBURG, FL

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: ROBERT M. BUTTERMORE DP 01/25/2012

Electronic Signature of Signing Officer or Director Date