

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018008

FILED  
May 07, 2010  
Secretary of State

Entity Name: COOLENHEAT INC.

**Current Principal Place of Business:**

10905 SUNCREST COURT  
TAMPA, FL 33615

**New Principal Place of Business:**

**Current Mailing Address:**

10905 SUNCREST COURT  
TAMPA, FL 33615

**New Mailing Address:**

FEI Number: 59-3589773      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

FLORES, PETER A JR.  
10905 SUNCREST COURT  
TAMPA, FL 33615      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FLORES, PETER A JR.  
Address: 10905 SUNCREST COURT  
City-St-Zip: TAMPA, FL 33615

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: PETER A FLORES JR

P

05/07/2010

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

\_\_\_\_\_ Date