

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095840

Entity Name: COOL NUTRITION, INC.

Current Principal Place of Business:

5207 EAST FOWLER
TEMPLE TERRACE, FL 33617

Current Mailing Address:

5207 EAST FOWLER AVE
TAMPA, FL 33617 US

FEI Number: 20-0191323

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANOUE, EARL C
13906 SEAFORTH MANOR WAY
TAMPA, FL 33613 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LANOUE, EARL C
Address 13906 SEAFORTH MANOR WAY
City-State-Zip: TAMPA FL 33613

Title VP
Name LANOUE, MARGARET M
Address 13906 SEAFORTH MANOR WAY
City-State-Zip: TAMPA FL 33613

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: EARL C LANOUE

PRESIDENT

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date