2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100049

Entity Name: COOL BREEZE WATERSPORTS, INC

Current Principal Place of Business:

125 DA VINCI DRIVE NOKOMIS. FL 34275

Current Mailing Address:

125 DA VINCI DRIVE NOKOMIS, FL 34275 US

FEI Number: 27-4296768 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DANIEL, KARIE 356 SOUTH CREEK DRIVE OSPREY, FL 34229 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

FILED Jan 07, 2013

Secretary of State

CC8762882325

Officer/Director Detail:

Title D Title D

NameDANIEL, KARIENameHENDERSON, FRANCINEAddress356 SOUTH CREEK DRIVEAddress356 SOUTH CREEK DRIVE

City-State-Zip: OSPREY FL 34229 City-State-Zip: OSPREY FL 34229

Title P Title S

Name DANIEL, KARIE Name DANIEL, KARIE

Address 356 SOUTH CREEK DRIVE Address 356 SOUTH CREEK DRIVE

City-State-Zip: OSPREY FL 34229 City-State-Zip: OSPREY FL 34229

Title T

Name DANIEL, KARIE

Address 356 SOUTH CREEK DRIVE

City-State-Zip: OSPREY FL 34229

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 PRESIDENT 01/07/2013