

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000038730

Entity Name: SUBCOOL AIR, INC.

Current Principal Place of Business:

2220 NW 94 AVE
PEMBROKE PINES, FL 33024

Current Mailing Address:

2220 NW 94 AVE
PEMBROKE PINES, FL 33024 US

FEI Number: 45-1863413

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GEE, THOMAS C
2220 NW 94 AVE
PEMBROKE PINES, FL 33024 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: THOMAS C GEE

02/09/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name GEE, THOMAS
Address 2220 NW 94 AVE
City-State-Zip: PEMBROKE PINES FL 33024

Title VPS
Name GEE, AMY
Address 2220 NW 94 AVE
City-State-Zip: PEMBROKE PINES FL 33024

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: THOMAS GEE

PD

02/09/2021

Electronic Signature of Signing Officer/Director Detail

Date