

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000095499

Entity Name: COOL GRAPHICS INC

Current Principal Place of Business:

12948 OKEECHOBEE BLVD
LOXAHATCHEE, FL 33470

Current Mailing Address:

12948 OKEECHOBEE BLVD
LOXAHATCHEE, FL 33470 US

FEI Number: 46-1494584

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEJIA, MARIO E
12948 OKEECHOBEE BLVD
LOXAHATCHEE, FL 33470 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 D
Name MEJIA, MARIO E
Address 12948 OKEECHOBEE BLVD
City-State-Zip: LOXAHATCHEE FL 33470

Title D,P
Name HYSLOP, WILLIAM B
Address 12948 OKEECHOBEE BLVD
City-State-Zip: LOXAHATCHEE FL 33470

Title D,VP
Name CASE, JEFFREY L
Address 12948 OKEECHOBEE BLVD
City-State-Zip: LOXAHATCHEE FL 33470

Title D
Name MOLGARD, KATRINA B
Address 12948 OKEECHOBEE BLVD
City-State-Zip: LOXAHATCHEE FL 33470

Title D
Name CHAVEZ, ADRIANA
Address 12948 OKEECHOBEE BLVD
City-State-Zip: LOXAHATCHEE FL 33470

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: MARIO MEJIA

REGISTERED AGENT

06/18/2014

Electronic Signature of Signing Officer/Director Detail

Date