2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000026794

Entity Name: COOLEDLITE, INC.

Current Principal Place of Business:

270 SW NATURA AVENUE DEERFIELD BEACH. FL 33441

Current Mailing Address:

270 SW NATURA AVENUE

DEERFIELD BEACH, FL 33441 US

FEI Number: 47-3479753 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TICKTIN, PETER ESQ. C/O THE TICKTIN LAW GROUP, PLLC 270 SW NATURA AVENUE DEERFIELD BEACH, FL 33441 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 Feb 16, 2017

Secretary of State

CC3186884314

Officer/Director Detail:

Title P Title VP

Name TICKTIN, PETER Name CARTWRIGHT, ALLISON

Address 600 WEST HILLSBORO BLVD, SUITE Address 365 NORTHEAST BAKER ROAD

City-State-Zip:

STUART FL 34994

220

City-State-Zip: DEERFIELD BEACH FL 33441

Title ST

Name TICKTIN, DEBRA

Address 600 WEST HILLSBORO BLVD., #200

City-State-Zip: DEERFIELD BEACH FL 33441

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 TICKTIN PF

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 02/16/2017

Date