

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 342353

FILED
Apr 28, 2010
Secretary of State

Entity Name: THE COOL-IT-MAN, INC.

Current Principal Place of Business:

6003 31ST STREET E.
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4036
SARASOTA, FL 342304036 US

New Mailing Address:

P.O. BOX 1576
ONECO, FL 342641576 US

FEI Number: 59-1234125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANNON, GREGORY J
6003 31ST STREET EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: BANNON, GREGORY J
Address: 6003 31 STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: SD
Name: SENSEMAN, ROBERT L
Address: 6003 31ST STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP
Name: FITZSTEPHENS, LEE
Address: 6003 31 STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: T
Name: BANNON, GREGORY J
Address: 6003 31ST ST E
City-St-Zip: BRADENTON, FL 34203

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: GREGORY J BANNON

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date