

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 342353

FILED
May 02, 2011
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 1576
ONECO, FL 342641576 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P/D
Name: BANNON, GREGORY J
Address: 5583 OAK GROVE COURT
City-St-Zip: SARASOTA, FL 34233

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

Title: S/D
Name: BANNON, THOMAS
Address: 6003 31 STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: T
Name: ARMISTICE, DRYMON H JR
Address: 6003 31ST STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP
Name: SPENCE, JOHN W
Address: 6003 31ST STREET EAST
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

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date