

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 407311

Entity Name: COOL-WAY, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1844 LONGWOOD LAKE MARY RD
STE. #1050
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

1844 LONGWOOD LAKE MARY RD
STE. #1050
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-1415470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIRTLEY, WILLIAM W II
1844 LONGWOOD LAKE MARY RD
STE. #1050
LONGWOOD, FL 32750 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
Name: KIRTLEY, WILLIAM W II
Address: 300 MANOR OAKS COURT
City-St-Zip: SANFORD, FL 32771 US

Title: S
Name: KIRTLEY, VICKI M
Address: 300 MONRO OAKS COURT
City-St-Zip: SANORD, FL 32771

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: WILLIAM W KIRTLEY II

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date