2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 489321

Entity Name: DON'S COOLING, INC.

FILED Jan 23, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

13333 NORTHWEST 7TH AVENUE MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

US

13333 NORTHWEST 7TH AVENUE MIAMI, FL 33168

FEI Number: 59-1631887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRUTE, MELVYN 1124 KANE CONCOURSE BAY HARBOR ISLD, FL

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

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 WOLFORD, ROBERT L

 Address:
 275 NW 97 AVE

 City-St-Zip:
 PLANTATION, FL 33324

Title: VPTD

 Name:
 WOLFORD, JEAN M

 Address:
 275 NW 97 AVE

 City-St-Zip:
 PLANTATION, FL 33324

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: ROBERT L. WOLFORD PRES 01/23/2012