

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000002253

Entity Name: CLIMACOOL CORP.

FILED
Oct 09, 2009
Secretary of State

Current Principal Place of Business:

16 SOUTH PENNSYLVANIA AVENUE
OKLAHOMA CITY, OK 73107

New Principal Place of Business:

Current Mailing Address:

16 SOUTH PENNSYLVANIA AVENUE
OKLAHOMA CITY, OK 73107

New Mailing Address:

FEI Number: 73-1409358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: DELANIE CASE, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLSEN, JACK E
Address: 16 SOUTH PENNSYLVANIA AVENUE
City-St-Zip: OKLAHOMA CITY, OK 73107

Title: DCEO () Delete
Name: GOLSEN, STEVEN J
Address: 7300 SW 44TH STREET
City-St-Zip: OKLAHOMA CITY, OK 73179

Title: VD () Delete
Name: GOLSEN, BARRY H
Address: 16 SOUTH PENNSYLVANIA AVENUE
City-St-Zip: OKLAHOMA CITY, OK 73107

Title: VSD () Delete
Name: GOSS, DAVID R
Address: 16 SOUTH PENNSYLVANIA AVENUE
City-St-Zip: OKLAHOMA CITY, OK 73107

Title: V () Delete
Name: SHELBY, TONY M
Address: 16 SOUTH PENNSYLVANIA AVENUE
City-St-Zip: OKLAHOMA CITY, OK 73107

Title: V () Delete
Name: CARVER, JOHN M
Address: 16 SOUTH PENNSYLVANIA AVENUE
City-St-Zip: OKLAHOMA CITY, OK 73107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: CARVER, KRISTY
Address: 16 SOUTH PENNSYLVANIA AVENUE
City-St-Zip: OKLAHOMA CITY, OK 73107

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KRISTY CARVER

V

10/09/2009

Electronic Signature of Signing Officer or Director

Date