

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002253

FILED
Feb 15, 2011
Secretary of State

Entity Name: CLIMACOOL CORP.

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: KRISTY CARVER

V

02/15/2011

Electronic Signature of Signing Officer or Director

Date