

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002982

FILED
Apr 27, 2012
Secretary of State

Entity Name: COOL THIGHS INC.

Current Principal Place of Business:

5811 S DALE MABRY HWY., SUITE 116
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4851 W GANDY BLVD., APT #34
TAMPA, FL 33611

New Mailing Address:

FEI Number: 27-4272764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, MICHAEL
5811 S DALE MABRY HWY., SUITE 116
TAMPA, FL 33611 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: GARRETT, MICHAEL
Address: 4851 W GANDY BLVD., APT #34
City-St-Zip: TAMPA, FL 33611

Title: VP
Name: MANEY, BARBARA
Address: 4851 W GANDY BLVD., APT #34
City-St-Zip: TAMPA, FL 33611

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: MICHAEL GARRETT

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date