

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49114

Entity Name: COOL AIR, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

% HERMAN (BILL) FELDHAUS, III
1219 N.W. 16TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

% HERMAN (BILL) FELDHAUS, III
1219 N.W. 16TH STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0073189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDHAUS, HERMAN III
1219 N.W. 16TH STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FELDHAUS, HERMAN III
1219 N.W. 16TH STREET
BOCA RATON, FL 33486 US

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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELDHAUS, HERMAN
Address: 1219 N.W. 16TH STREET
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELDHAUS, HERMAN
Address: 1219 N.W. 16TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: HERMAN FELDHAUS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date